



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAX K LIMITED**

*Company Number:* **04851263**

*Date of this return:* **30/07/2015**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ROSE COTTAGE ASHBY ROAD  
STAPLETON  
LEICESTER  
LE9 8JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARIE**

*Surname:* **KIRKLAND**

*Former names:*

*Service Address:* **42 CHARNWOOD ROAD  
BARWELL  
LEICESTERSHIRE  
LE9 8FJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER EDMUND**

*Surname:*                            **KIRKLAND**

*Former names:*

*Service Address:*                **OAKLANDS**  
   **SAINT MICHAEL ROAD AUGHTON**  
   **ORMSKIRK**  
   **NEAR LIVERPOOL**  
   **L39 6SA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/05/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FOOTBALLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ALL ORDINARY A SHARES RANK PARI PASSU AND CARRY ONE VOTE PER SHARE B) ALL ORDINARY A SHARES RANK PARI PASSU IN RESPECT OF DIVIDEND ENTITLEMENTS C) ALL ORDINARY A SHARES RANK PARI PASSU IN RESPECT OF CAPITAL AND DISTRIBUTIONS ON A WINDING UP D) THE SHARES ARE NOT REDEEMABLE

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ALL ORDINARY B SHARES RANK PARI PASSU BUT DO NOT CARRY ANY VOTING ENTITLEMENTS B) ALL ORDINARY B SHARES RANK PARI PASSU IN RESPECT OF DIVIDEND ENTITLEMENTS C) ALL ORDINARY B SHARES RANK PARI PASSU IN RESPECT OF ENTITLEMENT TO PAID UP CAPITAL ON A WINDING UP BUT CARRY NO OTHER ENTITLEMENT TO ANY OTHER DISTRIBUTIONS ON A WINDING UP D) THE SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 50 ORDINARY B shares held as at the date of this return  
*Name:* LEEONA KIRKLAND

*Shareholding 2* : 50 ORDINARY A shares held as at the date of this return  
*Name:* CHRISTOPHER EDMUND KIRKLAND

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.