



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAXX INVESTMENTS LIMITED**

Company Number: **06787498**

Date of this return: **08/01/2015**

SIC codes: **73120**

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

Situation of Registered Office: **MAXX HOUSE 40 HILTINGBURY ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 5SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ANDREW JAMES**

Surname: **DIXON**

Former names:

Service Address: **34 RAGLAN CLOSE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 4NH**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER ANDREW JAMES**

Surname: **DIXON**

Former names:

Service Address: **34 RAGLAN CLOSE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 4NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: PETER ANDREW JAMES DIXON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ERIC NEWNHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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