



Companies House

AR01 (ef)

Annual Return



X56SDCVN

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Company Name: **MAXIMITI LIMITED**

Company Number: **08502346**

Date of this return: **24/04/2016**

SIC codes: **70229**

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

Situation of Registered Office: **1ST FLOOR 47 BURY NEW ROAD
PRESTWICH
MANCHESTER
ENGLAND
M25 9JY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MIRIAM**

Surname: **YOUNGER**

Former names:

Service Address: **12 HEREFORD DRIVE
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 0JA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1970**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NORMAN**

Surname: **YOUNGER**

Former names:

Service Address: **1ST FLOOR
47 BURY NEW ROAD PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 9JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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: **NORMAN YOUNGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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