



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/05/2015**

**X46Z8VO8**

*Company Name:* **MAX POWERGAS LIMITED**

*Company Number:* **08905374**

*Date of this return:* **30/04/2015**

*SIC codes:* **43210**  
**43220**

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

*Situation of Registered Office:* **32 HAWTHORNE ROAD**  
**HIGH WYCOMBE**  
**ENGLAND**  
**HP13 7ET**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ALINA**

Surname: **WAWRZY尼亚K**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ALINA**

Surname: **WAWRZY尼亚K**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1970**                      Nationality: **POLISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **WAWRZYNIAK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/09/1969** *Nationality:* **POLISH**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).**

## 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 30/04/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2015-04-30**

*Name:* **ALINA WAWRZYNIAK**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **GRZEGORZ WAWRZYNIAK**

## *Authorisation*

*Authenticated*

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

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