



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAXDOV SECRETARIES LIMITED**

Company Number: **03157345**

Date of this return: **09/02/2011**

SIC codes: **7499**

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

Situation of Registered Office: **NEW MAXDOV HOUSE 130 BURY NEW ROAD
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 0AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER BENEDICT**

Surname: **STONE**

Former names:

Service Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

Company Director **1**

Type: **Person**

Full forename(s): **MIRIAM ELIZABETH PATRICIA**

Surname: **LEWIS**

Former names:

Service Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

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

Date of Birth: **27/07/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

RIGHT TO RECEIVE NOTICES OF AND TO CONSENT TO SHORT NOTICES OF GENERAL MEETINGS RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS RIGHT TO APPOINT A PROXY TO REPRESENT THE MEMBER AT GENERAL MEETINGS RIGHT TO RECEIVED DIVIDEND (AS DECLARED BY DIRECTORS AT GENERAL MEETING) RIGHT TO RECEIVE COPIES OF ACCOUNTS AND REPORTS RIGHT TO INSPECT AND REQUIRE COPIES OF REGISTER OF MEMBERS RIGHT TO TRANSFER THEIR SHARES RIGHT OF DISTRIBUTION ON WINDING UP

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 09/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-02-09**
Name: **INTRUST LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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