



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAXIM BRANDING LIMITED**

Company Number: **04225415**

Date of this return: **29/05/2013**

SIC codes: **58190**

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

Situation of Registered Office: **9-11 KINGLY STREET
LONDON
W1B 5PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN GEOFFREY HARVEY**

Surname: **LEGGETT**

Former names:

Service Address: **FOUNTAIN RIDGE
MONTREAL ROAD RIVERHEAD
SEVENOAKS
KENT
TN13 2EP**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN GEOFFREY HARVEY**

Surname: **LEGGETT**

Former names:

Service Address: **FOUNTAIN RIDGE
MONTREAL ROAD RIVERHEAD
SEVENOAKS
KENT
TN13 2EP**

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

Date of Birth: **21/03/1955** *Nationality:* **BRITISH**
Occupation: **FINANCE 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS AND DISTRIBUTION RIGHTS			

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 29/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FELIX DENNIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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