



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAXIM FASHION AGENTS LIMITED**

Company Number: **05227630**

Date of this return: **09/09/2012**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 52
222 KENSAL ROAD
LONDON
W10 5BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GAVIN**

Surname: **DOMINIQUE**

Former names:

Service Address: **FLAT 3 86 BURNT ASH HILL
LONDON
SE12 0HT**

Company Director **1**

Type: **Person**

Full forename(s): **AKUA**

Surname: **ENNINFUL**

Former names:

Service Address: **5 GORDON ROAD
LONDON
ENGLAND
W4 3LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1977** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

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

Surname: **ENNINFUL**

Former names:

Service Address: **5 ST MICHAELS GARDENS
LONDON
W10 5SP**

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

Date of Birth: **22/02/1972** *Nationality:* **BRITISH**
Occupation: **FASHION STYLIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **EDWARD ENNIFUL**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **AKUA ENNINFIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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