



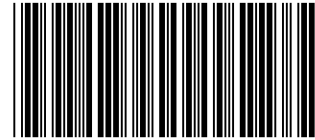
**Companies House**  
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**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MAXIM FASHION AGENTS LIMITED**

*Company Number:* **05227630**



*Received for filing in Electronic Format on the:* **26/09/2005**

XQML990C

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*Company Details*

*Period Ending:* **10/09/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**UNIT 52  
222 KENSAL ROAD  
LONDON  
W10 5BN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GAVIN DOMINIQUE**

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

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*Director 1:*

*Name:* **AKUA ENNINFUL**

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

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

*Address:* **FLAT 3 86 BURNT ASH HILL**

**LONDON SE12 0HT**

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*Director 2:*

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

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

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**5 ORDINARY Shares held as at 10/09/2005**

*Name:* **EDWARD ENNINFUL**

*Address:* **UNIT 230 222 KENSAL ROAD  
LONDON W10 5BN**

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*Shareholding 2:*

**5 ORDINARY Shares held as at 10/09/2005**

*Name:* **AKUA ENNINFIL**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/09/2005** *Authenticated:* **Yes (E/W)**