



Companies House
— for the record —

363a_(ef)

Annual Return



X2TPL8MW

Received for filing in Electronic Format on the: **31/03/2009**

Company Name: **MAX WATERPROOFING SYSTEMS LIMITED**

Company Number: **06329687**

Company Details

Period Ending: **31/07/2008**

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

Principal Business Activities:

SIC codes:

4522

*Registered Office
Address:*

**TOWNGATE HOUSE 116-
118 TOWNGATE
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR25 2LQ**

*Register of
Members Address:*

**TOWNGATE HOUSE
116-118 TOWNGATE
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR25 2LQ**

*Register of Debenture
Holders Address:*

**TOWNGATE HOUSE
116-118 TOWNGATE
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR25 2LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BRENDAN EUGENE
WALSH**

Address: **26 POPLAR CLOSE
EPSOM
SURREY
UNITED KINGDOM
KT17 3LH**

Director 1 :

Name: **MR BRENDAN EUGENE
WALSH**

Address: **26 POPLAR CLOSE
EPSOM
SURREY
UNITED KINGDOM
KT17 3LH**

Date of Birth: **09/10/1958** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2.000
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 31/07/2008
1 DISPOSED OF IN PERIOD ON 31/07/2007**

Name: **A R CORPORATE SECRETARIES LIMITED**
Address: **TOWNGATE HOUSE 116-118 TOWNGATE
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR25 2LQ**

Shareholding 2:

**0 ORDINARY Shares held as at 31/07/2008
1 DISPOSED OF IN PERIOD ON 31/07/2007**

Name: **R J T NOMINEES LIMITED**
Address: **TOWNGATE HOUSE 116-118 TOWNGATE
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR25 2LQ**

Shareholding 3:

2 ORDINARY Shares held as at 31/07/2008

Name: **BRENDAN EUGENE WALSH**
Address: **26 POPLAR CLOSE
EPSOM
SURREY
UNITED KINGDOM
KT17 3LH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

Authenticated: **Yes (E/W)**