



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/10/2009**

Company Name: **MAX WATERPROOFING SYSTEMS LIMITED**

Company Number: **06329687**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

4522

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/07/2009

Name:

BRENDAN EUGENE WALSH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2009**

Authenticated: **Yes**