



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQRECECU**

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*Company Name:*    **MAXXIMUS LIMITED**

*Company Number:*   **04915146**

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### *Company Details*

*Period Ending:*   **13/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**45 FAIRBY ROAD  
LONDON  
SE12 8JP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VIOLETTA MARIA  
LEIGHTON**

*Address:* **45 FAIRBY ROAD  
LONDON  
SE12 8JP**

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*Director 1 :*

*Name:* **GARY MARK LEIGHTON**

*Address:* **45 FAIRBY ROAD  
LONDON  
SE12 8JP**

*Date of Birth:*

**17/07/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **VIOLETTA MARIA  
LEIGHTON**

*Address:* **45 FAIRBY ROAD  
LONDON  
SE12 8JP**

*Date of Birth:*

**26/05/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 13/09/2009**

*Name:* **GARY LEIGHTON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 13/09/2009**

*Name:* **VIOLETTA LEIGHTON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/10/2009**

*Authenticated:* **Yes**