



*Companies House*  
— for the record —

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

**Annual Return**



**XJDA522C**

*Received for filing in Electronic Format on the: 07/08/2008*

*Company Name:*     **MAXIARCHITECTURE LIMITED**

*Company Number:*   **06331290**

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### *Company Details*

*Period Ending:* **01/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 GRANGE HOUSE  
Highbury Grange  
LONDON  
N5 2QD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JEFF DAVID MCFADYEN**

*Address:* **5 GRANGE HOUSE  
Highbury Grange  
LONDON  
N5 2QD**

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### *Director 1 :*

*Name:* **ELIZABETH ANNE LIPIC**

*Address:* **5 GRANGE HOUSE  
Highbury Grange  
LONDON  
N5 2QD**

*Date of Birth:*

**16/01/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**IT CONSULTANT**

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### *Director 2 :*

*Name:* **JEFF DAVID MCFADYEN**

*Address:* **5 GRANGE HOUSE  
Highbury Grange  
LONDON  
N5 2QD**

*Date of Birth:*

**09/10/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**ARCHITECT**

## 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>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 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 01/08/2008**

*Name:* **JEFF MCFADYEN**  
*Address:* **5 GRANGE HOUSE Highbury Grange  
N52QD  
LONDON  
UK  
N52QD**

*Name:* **ELIZABETH LIPIC**  
*Address:* **5 GRANGE HOUSE Highbury Grange  
LONDON  
LONDON  
UK  
N52QD**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/08/2008**

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