



Companies House

— for the record —

363a^(ef)

Annual Return



XM5NFAUU

Received for filing in Electronic Format on the: **19/06/2009**

Company Name: **MAXIE CHILDRENS CARE LIMITED**

Company Number: **06264573**

Company Details

Period Ending: **31/05/2009**

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

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

**22 KIMBERLEY DRIVE
CROSBY
LIVERPOOL
UNITED KINGDOM
L23 5TB**

*Register of
Members Address:*

**145 HIGH STREET
NEWTON-LE-WILLOWS
MERSEYSIDE
ENGLAND
WA12 0DR**

*Register of Debenture
Holders Address:*

**145 HIGH STREET
NEWTON-LE-WILLOWS
MERSEYSIDE
ENGLAND
WA12 0DR**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINA MC NANARA**

Address: **22 KIMBERLEY DRIVE
CROSBY
LIVERPOOL
MERSEYSIDE
L23 5TB**

Director 1 :

Name: **CHRISTINA MC NANARA**

Address: **22 KIMBERLEY DRIVE
CROSBY
LIVERPOOL
MERSEYSIDE
L23 5TB**

Date of Birth: **06/05/1976** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Director 2 :

Name: **STUART MCNAMARA**

Address: **22 KIMBERLEY DRIVE
CROSBY
LIVERPOOL
MERSEYSIDE
L23 5TB**

Date of Birth: **02/02/1976** *Nationality:* **BRITISH**

Occupation: **CHILDCARE MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/05/2009

Name: **STUART MCNAMARA**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/05/2009

Name: **CHRISTINA MCNAMARA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2009**

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