



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAXFINE LIMITED**

Company Number: **06060700**

Date of this return: **22/01/2012**

SIC codes: **56102**

Company Type: **Private company limited by shares**

Situation of Registered Office: **21 CASTLE GATE
NEWARK
NOTTS
NG24 1AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MEHMET AKIF**

Surname: **ETKER**

Former names:

Service Address: **21A CASTLEGATE
NEWARK
NOTTINGHAMSHIRE
NG24 1AZ**

Company Director 1

Type: **Person**
Full forename(s): **MR MESUT**

Surname: **ETKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/07/1981** Nationality: **TURKISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **MESUT ETKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MURAT YILDIRIM**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.