

Annual Return

Company Name: Maxco Limited

Company Number: 06740502



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Received for filing in Electronic Format on the: 02/08/2016

Company Name: Maxco Limited

Company Number: 06740502

Date of this return: 21/06/2016

Sic Codes: **74990**

Company Type: Private company limited by shares

Situation of AMELIA HOUSE CRESCENT ROAD WORTHING WEST SUSSEX

Registered Office: ENGLAND BN11 1QR

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR ALLEN PETER

Surname: REVELL

Service Address: HOOKLANDS LEWES ROAD SCAYNES HIL

UNITED KINGDOM RH17 7NG

Country/State ENGLAND

Usually Resident:

Date of Birth: **/07/1955 Nationality: BRITISH

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 550003

Currency: GBP Aggregate nominal value: 550003

Prescribed particulars

THE ORDINARY SHARES ARE VOTING AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 550003

Total aggregate nominal 550003

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 500003 ORDINARY shares held as at the date of this return

Name: ALLEN PETER REVELL

Shareholding 2: 50000 ORDINARY shares held as at the date of this return

Name: JOHN SHIPLEY

Authorisation

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This form was authorised by one of the following:

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

