



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 19/07/2011

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*Company Name:* **MAXIE CHILDRENS CARE LIMITED**

*Company Number:* **06264573**

*Date of this return:* **31/05/2011**

*SIC codes:* **8531**

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

*Situation of Registered Office:* **22 KIMBERLEY DRIVE  
CROSBY  
LIVERPOOL  
UNITED KINGDOM  
L23 5TB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINA**

*Surname:* **MC NANARA**

*Former names:*

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

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINA**

*Surname:*                **MC NANARA**

*Former names:*

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

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

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

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART LEE**

*Surname:* **MCNAMARA**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/02/1976** *Nationality:* **BRITISH**  
*Occupation:* **CHILDCARE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF BOTH A CAPITAL AND REVENUE NATURE. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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* : 50 ORDINARY shares held as at 2011-05-31  
*Name:* STUART MCNAMARA

*Shareholding 2* : 50 ORDINARY shares held as at 2011-05-31  
*Name:* CHRISTINA MCNAMARA

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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