



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2J61IRD**

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*Company Name:* **MAXXWAVE LIMITED**

*Company Number:* **08254143**

*Date of this return:* **16/10/2013**

*SIC codes:* **61200**

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

*Situation of Registered Office:* **32 HILL LANE CLOSE  
MARKFIELD  
LEICS  
UNITED KINGDOM  
LE67 9PY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O INTEGRA ACCOUNTING LIMITED  
5 STATION ROAD  
HINCKLEY  
LEICESTERSHIRE  
ENGLAND  
LE10 1AW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

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

*Surname:*                **ASHBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/07/1987**                      *Nationality:*    **BRITISH**

*Occupation:*        **DIRECTOR**

*Company Director* 2

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

*Surname:* **HUNT**

*Former names:*

*Service Address:* **8 BRADGATE ROAD  
MARKFIELD  
LEICS  
UNITED KINGDOM  
LE67 9SQ**

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

*Date of Birth:* **08/07/1985** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAMUEL HUNT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROLAND ASHBY**

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## *Authorisation*

*Authenticated*

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

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