



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAXIM COMPUTER SUPPLIES LIMITED**

Company Number: **03131136**

Date of this return: **27/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 7 KEY POINT
LOWER KEYS BUSINESS PARK
HEDNESFORD
STAFFORDSHIRE
WS12 2FN**

Officers of the company

Company Secretary 1

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

Surname: **WRIGHT**

Former names:

Service Address: **36 PELLFIELD COURT
WESTON
STAFFORD
ST18 0JG**

Company Director ***1***

Type: **Person**

Full forename(s): **EDWIN RAYMOND**

Surname: **GRICE**

Former names:

Service Address: **WYCHLANDS
MAIN ROAD, HARLASTON
TAMWORTH
STAFFORDSHIRE
B79 9HT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/03/1960** *Nationality:* **BRITISH**

Occupation: **COMPUTERS**

Company Director **2**

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

Surname: **WRIGHT**

Former names:

Service Address: **36 PELLFIELD COURT**
 WESTON
 STAFFORD
 ST18 0JG

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/12/1960** *Nationality:* **BRITISH**
Occupation: **COMPUTER CO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE AT COMPANY MEETINGS. EACH SHARE HAS EQUAL RIGHT TO DIVIDENDS AND TO DISTRIBUTION ON WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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: NICHOLAS WRIGHT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EDWIN RAYMOND GRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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