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Annual Return

Company Name:

MAXIM COMPUTER SUPPLIES LIMITED

Company Number:

03131136

Received for filing in Electronic Format on the: 06/12/2007

Company Details

Period Ending: 27/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office Not Applicable

UNIT 7 KEY POINT LOWER KEYS BUSINESS **PARK HEDNESFORD STAFFORDSHIRE WS12 2FN**

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS WRIGHT** Address:

36 PELLFIELD COURT

WESTON

STAFFORD ST18 0JG

Director 1:

Name: **EDWIN RAYMOND GRICE** Address: WYCHLANDS

MAIN ROAD, HARLASTON

TAMWORTH

STAFFORDSHIRE B79 9HT

Date of Birth: 11/03/1960

Nationality:

BRITISH

Occupation:

COMPUTERS

Director 2:

Name: NICHOLAS WRIGHT Address: 36 PELLFIELD COURT

Date of Birth: 26/12/1960 WESTON

Nationality: BRITISH STAFFORD ST18 0JG

Occupation: COMPUTER CO

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/11/2007

Name: EDWIN RAYMOND GRICE

Address: WYCHLANDS

MAIN ROAD, HARLASTON

TAMWORTH

STAFFORDSHIRE B79 9HT

Shareholding 2:

1 ORDINARY Shares held as at 27/11/2007

Name: NICHOLAS WRIGHT

Address: 36 PELLFIELD COURT

WESTON

STAFFORD ST18 0JG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/12/2007 Authenticated: Yes (E/W)