



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XSEBMM8U

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*Company Name:* **MAXIFLOW LIMITED**

*Company Number:* **06581848**

*Date of this return:* **01/05/2010**

*SIC codes:* **4522**

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

*Situation of Registered Office:* **UNIT 2- 3 WHITE LANE DEPOT  
WHITE LANE  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH3 6AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET**

*Surname:* **MCLEOD**

*Former names:*

*Service Address:* **30 REEVES ROAD  
BOUGHTON HEATH  
CHESTER  
CHESHIRE  
CH3 5RU**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN WILLIAM**

*Surname:*                            **MCLEOD**

*Former names:*

*Service Address:*                **96 VICARS CROSS ROAD  
VICARS CROSS  
CHESTER  
UK  
UNITED KINGDOM  
CH3 5NW**

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

*Date of Birth:*    **04/10/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

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*Company Director* 2

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

*Surname:* **MCLEOD**

*Former names:*

*Service Address:* **30 REEVES ROAD  
CHESTER  
CHESHIRE  
CH3 5RU**

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

*Date of Birth:* **31/10/1963** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director*    **3**

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

*Surname:*                           **MCLEOD**

*Former names:*

*Service Address:*                **2 THIRLMERE ROAD  
NEWTON KINGSWAY  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH2 2LS**

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

*Date of Birth:*   **08/06/1981**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL VOTING RIGHTS ARE EQUAL ALL DIVIDENDS DISTRIBUTION WILL BE EQUAL

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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* : 1 ORDINARY shares held as at 2010-05-01  
*Name:* KEVIN MCLEOD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-05-01  
*Name:* JANET MCLEOD

*Shareholding 3* : 1 ORDINARY shares held as at 2010-05-01  
*Name:* LUKE MCLEOD

*Shareholding 4* : 1 ORDINARY shares held as at 2010-05-01  
*Name:* JOHN MCLEOD

## *Authorisation*

*Authenticated*

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

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