

AR01 (ef)

Annual Return



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Company Name: MAXSHELF LIMITED

Company Number: 06691076

Date of this return: **08/09/2010**

SIC codes: 5190

Company Type: Private company limited by shares

Situation of Registered

Office:

VANGUARD BUSINESS CENTRE WESTERN AVENUE

ALPERTON LANE

GREENFORD MIDDLESEX

UB6 8AA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ERDOGAN

Surname: KARAKAYA

Former names:

Service Address: 158 ASHCROFT SQUARE KING STREET

HAMMERSMITH

LONDON W6 0YN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/12/1973 Nationality: BRITISH

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal
value

Number allotted

Amount paid per share

Amount unpaid per share

Amount unpaid per share

Prescribed particulars

SHARES ARE LIABLE TO BE REDEEMED.

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 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 2010-09-08

Name: ERDOGAN KARAKAYA

Authorisation

Authenticated

This form was authorised by one of the following:

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