Companies House

— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/06/2012**

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Company Name:	**MAXLOGICK LTD.**
Company Number:	**07665517**
Date of this return:	**10/06/2012**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**75 MEADOWLAND ROAD HENBURY BRISTOL BRISTOL UNITED KINGDOM BS10 7PW**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR RAJEEV**

Surname: **JOHN**

Former names:

Service Address: **75 MEADOWLAND ROAD**
BRISTOL
BRISTOL
UNITED KINGDOM
BS10 7PW

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

Date of Birth: **23/05/1971** *Nationality:* **BRITISH**

Occupation: **EMPLOYMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	1

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (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 10/06/2012 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: **RAJEEV JOHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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