

# **AR01** (ef)

#### **Annual Return**



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Company Name: MAXIMUS COMMERCIAL PROPERTY LETTING LIMITED

Company Number: 06897554

Date of this return: 06/05/2010

SIC codes: 7020

Company Type: Private company limited by shares

Situation of Registered

Office:

15 BROADACRES **CHURCH VILLAGE PONTYPRIDD** 

**CF38 1BZ** 

Officers of the company

### Company Director 1

Type: Person

Full forename(s): MRS HANNAH LOUISE

Surname: BIRD

Former names:

Service Address: 15 BROADACRES

**CHURCH VILLAGE** 

**PONTYPRIDD** 

MID GLAMORGAN

**CF38 1BZ** 

Country/State Usually Resident: WALES

Date of Birth: 18/06/1980 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MR MATTHEW

Surname: BIRD

Former names:

Service Address: 15 BROADACRES

**CHURCH VILLAGE** 

**PONTYPRIDD** 

**MID GLAMORGAN** 

**CF38 1BZ** 

Country/State Usually Resident: WALES

Date of Birth: 17/06/1979 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	ONE SHARE ONE VOTE		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 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 06/05/2010

Name: HANNAH BIRD

Address:

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1 ORDINARY Shares held as at 06/05/2010

Name: **MATTHEW BIRD** 

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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