Company Name: MMAXX UNDERFLOOR HEATING LTD

Company Number: SC293602

Date of this return: 24/11/2012

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered Office:
2 LENZIELMILL ROAD
CUMBERNAULD
GLASGOW
STRATHCLYDE
G67 2RL

Officers of the company
Company Secretary 1

Type: Person  
Full forename(s): MS LORENE CATHERINE

Surname: MCCULLOCH

Former names: MCNICOL

Service Address recorded as Company's registered office

Company Director 1

Type: Person  
Full forename(s): MR NEIL

Surname: MCFARLANE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 11/04/1959  
Nationality: BRITISH

Occupation: ENGINEER
**Company Director** 2

**Type:** Person  
**Full forename(s):** MR ROSS  
**Surname:** MCFARLANE  

**Former names:**

---

**Service Address recorded as Company's registered office**

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

**Date of Birth:** 28/10/1983  
**Nationality:** BRITISH  
**Occupation:** PROJECT MANAGER
Statement of Capital  (Share Capital)

Class of shares     ORDINARY
Currency            GBP

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
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</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td>Amount paid per share</td>
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</tr>
<tr>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
NONE

Statement of Capital  (Totals)

Currency     GBP

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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:           NEIL MCFARLANE

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.