Company Name:  MMAXX UNDERFLOOR HEATING LTD

Company Number:  SC293602

Date of this return:  24/11/2011

SIC codes:  43220

Company Type:  Private company limited by shares

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

Officers of the company
Company Secretary

Type: Person
Full forename(s): MS LORENE CATHERINE
Surname: MCCULLOCH
Former names: MCNICOL
Service Address: 6 VICTORIA TERRACE
DULLATUR
GLASGOW
LANARKSHIRE
G68 0AQ
Company Director

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

Former names:

Service Address: 26 WINGATE DRIVE
EAST KILBRIDE
GLASGOW
G74 3HB

Country/State Usually Resident: UNITED KINGDOM

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

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1</td>
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<tr>
<td>Aggregate nominal value</td>
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<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
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</table>

Prescribed particulars
NONE

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 24/11/2011 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: LORENE CATHERINE MCCULLOCH

Authorisation

This form was authorised by one of the following:

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