Company Name: MMAXX UNDERFLOOR HEATING LTD

Company Number: SC293602

Date of this return: 24/11/2014

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 1

Type: Person
Full forename(s): MR NEIL
Surname: MCFARLANE
Former names:

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: BUILDING SERVICES 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)**

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

**Prescribed particulars**

NONE

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**Statement of Capital (Totals)**

<table>
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<tr>
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<th><strong>Total number of shares</strong></th>
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<tbody>
<tr>
<td></td>
<td></td>
<td><strong>Total aggregate nominal value</strong></td>
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</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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**

Name: NEIL MCFARLANE

1 ORDINARY shares held as at the date of this return

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**Authorisation**

*This form was authorised by one of the following:*

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