Company Name: MMAXX UNDERFLOOR HEATING LTD

Company Number: SC293602

Date of this return: 24/11/2013

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 ROSS

Surname: MCFARLANE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

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

Class of shares | ORDINARY
---|---
Number allotted | 1
Aggregate nominal value | 1
Amount paid per share | 0
Amount unpaid per share | 0

Prescribed particulars
NONE

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 24/11/2013 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.