



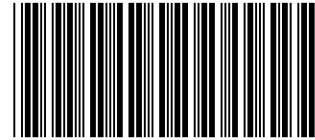
Companies House
— for the record —

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Annual Return

Company Name: **DAMAX LIMITED**

Company Number: **02530526**



XGQKTF94

Received for filing in Electronic Format on the: **09/05/2006**

Company Details

Period Ending: **30/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**THE STRAW BARN
UPTON END FARM BUSINESS
PARK
MEPPERSHALL ROAD,
SHILLINGTON
BEDS
SG5 3PF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHARON WARD**

Address: **STAPLEGATE
CROWFIELD
BRACKLEY
NORTHAMPTONSHIRE NN13
5TW**

Director 1:

Name: **ROBIN WARD** *Address:* **STAPLEGATE**
Date of Birth: **02/04/1962** **CROWFIELD**
Nationality: **BRITISH** **BRACKLEY**
Occupation: **ENGINEER** **NORTHAMPTONSHIRE NN13**
5TW

Director 2:

Name: **SHARON WARD** *Address:* **STAPLEGATE**
Date of Birth: **09/05/1970** **CROWFIELD**
Nationality: **BRITISH** **BRACKLEY**
Occupation: **SECRETARY** **NORTHAMPTONSHIRE NN13**
5TW

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
ORDINARY A	100	GBP100
ORDINARY B	2	GBP2
ORDINARY C	1	GBP1
TOTALS	203	GBP177.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY B Shares held as at 30/04/2006

Name: **ROBIN WARD**
Address: **STAPLEGATE**
CROWFIELD
BRACKLEY
NORTHAMPTONSHIRE NN13 5TW

Shareholding 2:

50 ORDINARY Shares held as at 30/04/2006

Name: **ROBIN WARD**

Address: **STAPLEGATE
CROWFIELD
BRACKLEY
NORTHAMPTONSHIRE NN13 5TW**

Shareholding 3:

100 ORDINARY A Shares held as at 30/04/2006

Name: **ROBIN WARD**

Address: **STAPLEGATE
CROWFIELD
BRACKLEY
NORTHAMPTONSHIRE NN13 5TW**

Shareholding 4:

1 ORDINARY B Shares held as at 30/04/2006

Name: **SHARON C. WARD**

Address: **STAPLEGATE
CROWFIELD
BRACKLEY
NORTHAMPTONSHIRE NN13 5TW**

Shareholding 5:

50 ORDINARY Shares held as at 30/04/2006

Name: **SHARON C. WARD**

Address: **STAPLEGATE
CROWFIELD
BRACKLEY
NORTHAMPTONSHIRE NN13 5TW**

Shareholding 6:

1 ORDINARY C Shares held as at 30/04/2006

Name:

SHARON WARD

Address:

**STAPLEGATE
CROWFIELD
BRACKLEY
NORTHAMPTONSHIRE NN13 5TW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/05/2006** *Authenticated:* **Yes (E/W)**