



Companies House

AR01 (ef)

Annual Return



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Company Name: **C-MAX LIMITED**

Company Number: **02761056**

Date of this return: **02/11/2014**

SIC codes: **26511**

Company Type: **Private company limited by shares**

Situation of Registered Office: **9B HYBRIS BUSINESS PARK
CROSSWAYS
DORCHESTER
DORSET
DT2 8BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER HOWARD**

Surname: **ROBINSON**

Former names:

Service Address: **4 SPRING GARDENS
BROADMAYNE
DORCHESTER
DORSET
DT2 8PP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PETER HOWARD**

Surname: **ROBINSON**

Former names:

Service Address: **4 SPRING GARDENS
BROADMAYNE
DORCHESTER
DORSET
DT2 8PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1940** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **ROBINSON**

Former names:

Service Address: **4 SPRING GARDENS
BROADMAYNE
DORCHESTER
DORSET
DT2 8PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1970** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : **32 ORDINARY shares held as at the date of this return**
Name: **ROBINSON PETER**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **DEANNA ROBINSON**

Shareholding 3 : **94 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY ROBINSON**

Shareholding 4 : **54 ORDINARY shares held as at the date of this return**
Name: **GAVIN ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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