



Companies House
— for the record —

363a_(ef)

Annual Return



XBS7T5KP

Received for filing in Electronic Format on the: **11/12/2008**

Company Name: **COLMAX LIMITED**

Company Number: **03112528**

Company Details

Period Ending: **11/10/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**UNIT G21 THE AVENUES
ELEVENTH
AVENUE NORTH TEAM
VALLEY TRADING
ESTATE GATESHEAD
TYNE & WEAR
NE11 0NJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SAMANTHA BARKLEY**

Address: **HILLSIDE HOUSE ANICK
HEXHAM
NORTHUMBERLAND
NE46 4LW**

Director 1 :

Name: **SAMANTHA BARKLEY**

Address: **HILLSIDE HOUSE ANICK
HEXHAM
NORTHUMBERLAND
NE46 4LW**

Date of Birth:

09/08/1969

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **BRADLEY JAMES CONDREN**

Address: **HILLSIDE HOUSE ANICK
HEXHAM
NORTHUMBERLAND
NE46 4LW**

Date of Birth:

07/11/1965

Nationality:

BRITISH

Occupation:

TAX CONSULTANT

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/10/2008

Name: **BRADLEY JAMES CONDREN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/10/2008

Name: **S BARKLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

Authenticated: **Yes (E/W)**