



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Olmax Limited**

Company Number: **04048984**

Date of this return: **08/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARGENTA SECRETARIAT LIMITED**

*Registered or
principal address:* **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1479228**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE CHRISTOPHER**

Surname: **MOSLEY**

Former names:

Service Address: **23 THE LITTLE BOLTONS
LONDON
ENGLAND
SW10 9LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1959** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY ?1.00	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	22023
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS (ONE VOTE PER SHARE)			

Class of shares	'A' ORDINARY ?1.00	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS (ONE VOTE PER SHARE)			

Class of shares	'B' ORDINARY ?1.00	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	32500
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS (ONE VOTE PER SHARE)			

Class of shares	'B' ORDINARY ?1.00	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS (ONE VOTE PER SHARE)			

Class of shares	'B' ORDINARY ?1.00	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS (ONE VOTE PER SHARE)			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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 : 76 'A' ORDINARY ?1.00 shares held as at the date of this return
Name: GEORGE CHRISTOPHER MOSLEY

Shareholding 2 : 74 'B' ORDINARY ?1.00 shares held as at the date of this return
Name: MARIA MOSLEY DECEASED

Authorisation

Authenticated

This form was authorised by one of the following:

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