



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARDMAX HOLDINGS LIMITED**

Company Number: **04117412**

Date of this return: **26/11/2012**

SIC codes: **82110**

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

Situation of Registered Office: **CORNERWAYS HOUSE
SCHOOL LANE
RINGWOOD
HAMPSHIRE
BH24 1LG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TATEGLASS LIMITED**

*Registered or
principal address:* **FOCKBURY HOUSE FOCKBURY DODFORD
BROMSGROVE
WORCESTERSHIRE
B61 9AP**

European Economic Area (EEA) Company

Register Location: **CORNERWAYS HOUSE**
Registration Number: **04117412**

Company Director **1**

Type: **Person**
Full forename(s): **DILYS MARY**

Surname: **BRISTOWE**

Former names:

Service Address: **56 SOUTH WESTERN CRESCENT
POOLE
DORSET
BH14 8RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1930** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **TATEGLASS LIMITED**

*Registered or
principal address:* **FOCKBURY HOUSE FOCKBURY DODFORD
BROMSGROVE
WORCESTERSHIRE
GREAT BRITAIN
B61 9AP**

European Economic Area (EEA) Company

Register Location: **CORNERWAYS HOUSE**
Registration Number: **04117412**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER WHO ATTEND AND VOTE AT A SHAREHOLDERS MEETING.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DILYS MARY BRISTOWE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TATE GLASS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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