



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRIMAX INVESTMENTS LTD**

Company Number: **04629070**

Date of this return: **06/01/2011**

SIC codes: **7020**

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

Situation of Registered Office: **PENRHYN HOUSE
10 ST MARKS HILL
SURBITON
SURREY
KT6 4PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FREDERICK CHARLES**

Surname: **LEWIS**

Former names:

Service Address: **STEP COTTAGE
CHURCH LANE WITLEY
GODALMING
GU8 5PN**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM MARTIN**

Surname: **HEARL**

Former names:

Service Address: **2 ST ALBANS AVENUE
WEYBRIDGE
SURREY
KT13 8EW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1963** *Nationality:* **BRITISH**
Occupation: **SURVEYING**

Company Director **2**

Type: **Person**

Full forename(s): **MR FREDERICK CHARLES**

Surname: **LEWIS**

Former names:

Service Address: **STEP COTTAGE
CHURCH LANE WITLEY
GODALMING
GU8 5PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1962** *Nationality:* **UK**

Occupation: **SURVEYING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-06
Name: FREDERICK CHARLES LEWIS

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-06
Name: GRAHAM MARTIN HEARL

Authorisation

Authenticated

This form was authorised by one of the following:

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