



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/08/2013**

Company Name: **ABIMAX LIMITED**

Company Number: **04852402**

Date of this return: **31/07/2013**

SIC codes: **46900**

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

Situation of Registered Office: **PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DINKA**

Surname: **CINNAMON**

Former names:

Service Address: **352 ROUTE DE PLASCASSIER
PLASCASSIER - GRASSE
FRANCE
06130**

Company Director ***I***

Type: **Person**

Full forename(s): **DINKA**

Surname: **CINNAMON**

Former names:

Service Address: **352 ROUTE DE PLASCASSIER
PLASCASSIER - GRASSE
FRANCE
06130**

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GUY**

Surname: **CINNAMON**

Former names:

Service Address: **352 ROUTE DE PLASCASSIER
PLASCASSIER - GRASSE
FRANCE
06130**

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: DINKA CINNAMON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GUY NOEL CINNAMON

Authorisation

Authenticated

This form was authorised by one of the following:

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