Companies House

AR01 (ef)

Annual Return

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Company Name:	**BRITMAX LIMITED**
Company Number:	**05144186**
Date of this return:	**03/06/2014**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE DESIGN HOUSE 118 HIGH STREET MANCHESTER GREATER MANCHESTER M4 1HQ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR NIGEL JOHN PAUL**
Surname:	**WOODRUFF**
Former names:	
Service Address:	**34 SIMISTER LANE PRESTWICH MANCHESTER LANCASHIRE M25 2RZ**

Company Director *1*

Type: **Person**

Full forename(s): MRS ALYSON

Surname: WOODRUFF

Former names:

Service Address: 34 SIMISTER LANE
PRESTWICH
MANCHESTER
GREATER MANCHESTER
M25 2RZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/11/1964 *Nationality:* BRITISH

Occupation: PERSONAL ASSISTANT

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL JOHN PAUL**

Surname: **WOODRUFF**

Former names:

Service Address: **34 SIMISTER LANE**
PRESTWICH
MANCHESTER
LANCASHIRE
M25 2RZ

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

Date of Birth: **27/11/1961** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO VOTE, PARTICIPATE IN A DIVIDEND AND SHARE IN ASSETS ON A WINDING UP. THERE ARE NO SPECIFIC RIGHTS AS TO REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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: **NIGEL JOHN PAUL WOODRUFF**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALYSON WOODRUFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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