



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2015**

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Company Name: **PREMAX RETAIL LIMITED**

Company Number: **05431570**

Date of this return: **21/04/2015**

SIC codes: **47799**

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

Situation of Registered Office: **C/O M DAWSON
8 HIGH STREET
IPSWICH
SUFFOLK
IP1 3JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARC**

Surname: **DAWSON**

Former names:

Service Address: **FLAT 3 47 WOODBRIDGE ROAD
IPSWICH
SUFFOLK
IP4 2ED**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARC**

Surname: **DAWSON**

Former names:

Service Address: **3 MAIN ROAD
CHELMONDISTON
IPSWICH
SUFFOLK
UNITED KINGDOM
IP9 1DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1976** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **MARC DAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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