



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NIMAX THEATRES LIMITED**

*Company Number:* **05493237**

*Date of this return:* **10/05/2010**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **27 MORTIMER STREET  
LONDON  
UNITED KINGDOM  
W1T 3BL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **HUBBARDS CORNER BRADFIELD ST GEORGE  
BURY ST EDMONDS  
SUFFOLK  
UNITED KINGDOM  
IP30 0AQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **LOUNICA MAUREEN PATRICIA**

*Surname:* **BURNS**

*Former names:*

*Service Address:* **74 SOUTH HILL PARK  
LONDON  
UNITED KINGDOM  
NW3 2SN**

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

*Date of Birth:* **27/08/1954** *Nationality:* **BRITISH**

*Occupation:* **THEATRE  
DIRECTOR/PRODUCER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MAX**

*Surname:*                **WEITZENHOFFER**

*Former names:*

*Service Address:*        **1100 CHERRYSTONE CIRCLE  
NORMAN  
OKLAHOMA  
73072**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **30/10/1939**                      *Nationality:* **AMERICAN**

*Occupation:*    **THEATRE PRODUCER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>500.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	SHARES SHALL RANK PARI PASSU EXCEPT REGARDS TO DIVIDEND, AT ANY TIME EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS TO THE EXCLUSION OF THE OTHER CLASS CAN BE RESOLVED.		

<b>Class of shares</b>	<b>ORINDARY A</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>500.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	SHARES SHALL RANK PARI PASSU EXCEPT REGARDS TO DIVIDEND, AT ANY TIME EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS TO THE EXCLUSION OF THE OTHER CLASS CAN BE RESOLVED.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 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*

**500 ORDINARY B Shares held as at 10/05/2010**

*Name:* **NIMAX LLP**

*Address:*

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*Shareholding : 2*

**500 ORINDARY A Shares held as at 10/05/2010**

*Name:* **NIMAX LLP**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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