

AR01 (ef)

Annual Return



X5220KRT

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t on the: 04/03/2016

Company Name:

ABMAX LIMITED

Company Number:

06499736

Date of this return:

11/02/2016

SIC codes:

62020

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O CHRIS ABRAHAM 53 BITTELL ROAD

BARNT GREEN

BIRMINGHAM

B45 8LX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRIS JOHN

Surname: ABRAHAM

Former names:

Service Address: 34 MEADOWVALE ROAD

LICKEY END BROMSGROVE

WORCESTERSHIRE

B60 1JY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1975 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS ONE VOTE AND DIVIDENDS ARE DISTRIBUTED IN THE RATIO OF SHARES HELD

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: CHRIS ABRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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