



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GGLQNL**

*Company Name:* **Alemax Limited**

*Company Number:* **06615658**

*Date of this return:* **10/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **FRANCOIS PIERRE**

*Surname:*                                **FERREIRA**

*Former names:*

*Service Address:*                        **TORREY PINES TEMPLEWOOD LANE**  
    **FARNHAM COMMON**  
    **SLOUGH**  
    **BERKSHIRE**  
    **ENGLAND**  
    **SL2 3HW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/11/1964**                                *Nationality:*   **SOUTH AFRICAN**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **FRANCOIS PIERRE FERREIRA**

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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.