



Companies House
— for the record —

AR01 (ef)

Annual Return



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X46IGVLL

Company Name: **Alemax Limited**

Company Number: **06615658**

Date of this return: **10/06/2011**

SIC codes: **7487**

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: **1 HAMPSTEAD HILL MANSION
DOWNSHIRE HILL
LONDON
ENGLAND
NW3 1NY**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 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 : 100 ORDINARY GBP1 SHARES shares held as at 2011-06-10
Name: FRANCOIS PIERRE FERREIRA

Authorisation

Authenticated

This form was authorised by one of the following:

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