Companies House

AR01 (ef)

Annual Return

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Company Name:	**Alemax Limited**
Company Number:	**06615658**
Date of this return:	**10/06/2014**
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)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS

Statement of Capital (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 10/06/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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