



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2012**

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Company Name: **ABUMAX LIMITED**

Company Number: **06728174**

Date of this return: **20/10/2012**

SIC codes: **74909**

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

Situation of Registered Office: **1 BLACKFRIARS STREET
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 9HS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O KNIPE WHITING HEATH & ASSOCIATES LTD
MARKET CHAMBERS 1 BLACKFRIARS STREET
HEREFORD
ENGLAND
HR4 9HS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **GARDINER**

Former names:

Service Address: **WOODCOT CHARLTON PARK GATE
CHELTENHAM
GLOUCESTERSHIRE
GL53 7DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS FREDERIKE ALEXA**

Surname: **GARDINER**

Former names:

Service Address: **WOODCOT CHARLTON PARK GATE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 7DJ**

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

Date of Birth: **18/07/1993**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MAX HENNING**

Surname: **GARDINER**

Former names:

Service Address: **WOODCOT CHARLTON PARK GATE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 7DJ**

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

Date of Birth: **22/02/1992** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 : **8 ORDINARY shares held as at the date of this return**
Name: **ALEX GARDINER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAX HENNING GARDINER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FREDERIKE GARDINER**

Authorisation

Authenticated

This form was authorised by one of the following:

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