



Companies House

**AR01** (ef)

**Annual Return**



X3KU4YVC

Received for filing in Electronic Format on the: 17/11/2014

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*Company Name:* ABUMAX LIMITED

*Company Number:* 06728174

*Date of this return:* 20/10/2014

*SIC codes:* 74909

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 2 FOLEY WORKS  
FOLEY TRADING ESTATE  
HEREFORD  
ENGLAND  
HR1 2SF

## Single Alternative Inspection Location (SAIL)

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

UNIT 2, FOLEY WORKS FOLEY TRADING ESTATE  
HEREFORD  
ENGLAND  
HR1 2SF

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*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)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER WILLIAM MAXWELL**

*Surname:*                            **GARDINER**

*Former names:*

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

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

*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**

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*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:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS BEATRICE**

*Surname:* **VON TRECKOW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/02/1963**

*Nationality:* **GERMAN**

*Occupation:* **DESIGNER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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* : **4 ORDINARY shares held as at the date of this return**  
**4 shares transferred on 2014-04-30**

*Name:* **ALEX GARDINER**

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

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

*Shareholding 4* : **4 ORDINARY shares held as at the date of this return**  
**BEATRICE VON TRESCOW-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.