



Companies House
— for the record —

AR01 (ef)

Annual Return



XA2FSGVR

Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **1 REPMAX LIMITED**

Company Number: **06792464**

Date of this return: **15/01/2010**

SIC codes: **1711**

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

Situation of Registered Office: **5 STERLING HOUSE 29 VICTORIA STREET
KETTERING
NORTHAMPTONSHIRE
NN16 0BU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **COLLIER**

Former names:

Service Address: **15 BLENHEIM WAY
KETTERING
NORTHAMPTONSHIRE
NN15 6XH**

Company Director **1**

Type: **Person**

Full forename(s): **JASON**

Surname: **BARNHAM**

Former names:

Service Address: **IMOSSI HOUSE 1/5 IRISH TOWN
SUITE NUMBER 6/490
GIBRALTAR**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **1968-11-19** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GUY ANDREW**
Surname: **BUTLER**
Former names:
Service Address: **22 GROVE ROAD**
 RUSHDEN
 NORTHANTS
 NN10 0JX

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1965-09-08** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES**
Surname: **COLLIER**
Former names:
Service Address: **15 BLENHEIM WAY**
 KETTERING
 NORTHAMPTONSHIRE
 NN15 6XH

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1972-08-14** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	WHAT DOES THIS MEAN?		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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

10 ORDINARY Shares held as at 15/01/2010

Name: **JAMES COLLIER**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 15/01/2010

Name:

GUY BUTLER

Address:

Shareholding : 3

10 ORDINARY Shares held as at 15/01/2010

Name:

JASON BARNHAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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