Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/01/2015**

X3Z5MMUA

Company Name:	**1 REPMAX LIMITED**
Company Number:	**06792464**
Date of this return:	**15/01/2015**
SIC codes:	**13990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O ENERGY ACTIVE LTD** **UNIT B GROUND FLOOR NORTHFIELD POINT, CUNLIFFE DRIVE** **KETTERING** **NORTHAMPTONSHIRE** **NN16 9QJ**

Single Alternative Inspection Location (SAIL)

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

PETERBRIDGE HOUSE THE LAKES
NORTHAMPTON
ENGLAND
NN4 7HB

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)

Officers of the company

Company Secretary 1

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

Surname: **COLLIER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JASON MICHAEL**

Surname: **BARNHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **COLLIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**30**
		Aggregate nominal value	**30**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

WHAT DOES THIS MEAN?

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**30**
		Total aggregate nominal value	**30**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **JAMES COLLIER**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **JASON BARNHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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