



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMAX CONTRACTORS LIMITED**

*Company Number:* **SC232501**

*Date of this return:* **07/06/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **5 ARGYLL SQUARE  
OBAN  
ARGYLL  
PA34 4AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS JOSEPH**

*Surname:* **MAXWELL**

*Former names:*

*Service Address:* **8-2 GLENCRUITTEN COURT  
OBAN  
ARGYLL  
PA34 4ET**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALUN MICHAEL**

*Surname:*                **MAXWELL**

*Former names:*

*Service Address:*        **3 FEOCHAN COTTAGES  
KILMORE  
OBAN  
ARGYLL  
PA34 4XS**

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

*Date of Birth:*    **10/10/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

A SINGLE VOTING RIGHT ATTACHES TO EACH FULLY PAID UP SHARE. DIVIDENDS ARE DECLARED AND PAID PER SHARE. WHERE THE SHARE IS NOT FULLY PAID UP THE DIVIDEND IS PAID PROPORTIONALLY. NEW ISSUES OF SHARES ARE OFFERED IN PROPORTION TO CURRENT SHAREHOLDINGS. EACH SHARE RANKS EQUALLY FOR DISTRIBUTIONS ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 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* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* ALUN MAXWELL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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