



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1I908WG**

*Company Name:* **Serimax Angola Limited**

*Company Number:* **SC273793**

*Date of this return:* **24/09/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **16 AIRFIELD ROAD  
EVANTON  
ROSS-SHIRE  
UNITED KINGDOM  
IV16 9XJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PAULL & WILLIAMSONS LLP**

*Registered or  
principal address:* **UNION PLAZA (6TH FLOOR)  
1 UNION WYND  
ABERDEEN  
SCOTLAND  
AB10 1DQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **COMPANIES ACT 2006**  
*Register Location:* **UNITED KINGDOM, SCOTLAND**  
*Registration Number:* **SO302228**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **FRÉDÉRIC**

*Surname:*                      **CASTREC**

*Former names:*

*Service Address:*            **C/O SERIMAX HOLDINGS SAS IMMEUBLE ART'VAL  
9 RUE DES TROIS SŒURS  
F-93420 VILLEPINTE  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **29/11/1970**                            *Nationality:*    **FRENCH**

*Occupation:*    **GROUP MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SERIMAX LIMITED**

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## *Authorisation*

*Authenticated*

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

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