



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the: 19/11/2009*

*Company Name:* **SERIMAX ANGOLA LIMITED**

*Company Number:* **SC273793**

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### *Company Details*

*Period Ending:* **24/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNION PLAZA (6TH  
FLOOR)  
1 UNION WYND  
ABERDEEN  
SCOTLAND  
AB10 1DQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAULL & WILLIAMSONS  
LLP**

*Address:* **UNION PLAZA (6TH FLOOR)  
1 UNION WYND  
ABERDEEN  
SCOTLAND  
AB10 1DQ**

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*Director 1 :*

*Name:* **DAVID JOHN WILLIAMS**

*Address:* **BADGERS BARN LONG ASHTON ROAD  
LONG ASHTON  
BRISTOL  
NORTH SOMERSET  
ENGLAND  
BS41 9SQ**

*Date of Birth:*

**08/09/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.000</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 24/09/2009  
1 DISPOSED OF IN PERIOD ON 10/02/2005**

*Name:* **GOLDEN SQUARE NOMINEES LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/09/2009**

*Name:* **SERIMAX LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/11/2009**

*Authenticated:* **Yes**