



Annual Return

Company Name: **BIMAX PLC**

Company Number: **02124672**



X5AI2HH6

Received for filing in Electronic Format on the: **04/07/2016**

Company Name: **BIMAX PLC**

Company Number: **02124672**

Date of this return: **26/06/2016**

Sic Codes: **46900**

Company Type: **Public limited company**

Situation of **7-8 RITZ PARADE WESTERN AVENUE LONDON**

Registered Office: **W5 3RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ANNA**
Surname: **GANEV**
Service Address: **11 HOLLYCROFT AVENUE LONDON
NW3 7QG**

Company Director 1

Type: **Person**
Full Forename(s): **MR MILEN**
Surname: **GANEV**
Service Address: **11B HOLLYCROFT AVENUE LONDON
UNITED KINGDOM NW3 7QG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1985** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full Forename(s): **MR STEFAN BLAGOEV**
Surname: **GANEV**
Service Address: **80 FLEET STREET PORTSMOUTH SUITE 29
USA**

Country/State **USA**
Usually Resident:
Date of Birth: ****/03/1970** Nationality: **AMERICAN**
Occupation: **BUSINESSMAN**

Company Director 3

Type: **Person**
Full Forename(s): **MRS ANNA**
Surname: **GAVEV**
Service Address: **11 HOLLYCROFT AVENUE LONDON
UNITED KINGDOM NW3 7QG**

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

Date of Birth: ****/07/1958** Nationality: **BRITISH**
Occupation: **CONSULTANT**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	500000
Prescribed particulars			
RIGHTS AS SET OUT IN THE ARTICLES.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500000
		Total aggregate nominal value:	500000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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 the date of this return**
Name: **BLAGOY GANEV**

Shareholding 2: **499999 ORDINARY shares held as at the date of this return**
Name: **HONEYARCH LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

