



Companies House
— for the record —

363a_(ef)

Annual Return



XHX78ADD

Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **ALLOMAX LIMITED**

Company Number: **02719606**

Company Details

Period Ending: **02/06/2009**

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

Principal Business Activities:

SIC codes:

5190

5212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 YORK STREET
LONDON
ENGLAND
W1U 6PZ**

Details of Officers of the Company

Company Secretary 1:

Name: **CLP SECRETARIES LIMITED** *Address:* **COMMERCIAL HOUSE 2 RUBISLAW
TERRACE
ABERDEEN
AB10 1XE**

Director 1 :

Name: **MR PETER MCATEER** *Address:* **19 LUMSDEN WAY
BALMEDIE
ABERDEENSHIRE
SCOTLAND
AB23 8TS**

Date of Birth: **29/01/1961** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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>
ORDINARY	42684	GBP42684.00
PREFERENCE	46875	GBP46875.00
TOTALS	89559	GBP89559.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 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 02/06/2009
42684 DISPOSED OF IN PERIOD ON 13/12/2007

Name: **MOUNTWEST 629 LIMITED**

Address:

Shareholding 2:

42684 ORDINARY Shares held as at 02/06/2009

Name: **PETER MCATEER**

Address:

Shareholding 3:

0 PREFERENCE Shares held as at 02/06/2009
46875 DISPOSED OF IN PERIOD ON 13/12/2007

Name: **MOUNTWEST 629 LIMITED**

Address:

Shareholding 4:

46875 PREFERENCE Shares held as at 02/06/2009

Name:

PETER MCATEER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2009**

Authenticated: **Yes (E/W)**