



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29YUQ08

Company Name: **Allomax Limited**

Company Number: **02719606**

Date of this return: **02/06/2013**

SIC codes: **46900**
47190

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

Situation of Registered Office: **145-157 ST JOHN STREET**
LONDON
ENGLAND
ENGLAND
EC1V 4PW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLP SECRETARIES LIMITED**

Registered or principal address: **COMMERCIAL HOUSE 2 RUBISLAW TERRACE
ABERDEEN
ABERDEEN
SCOTLAND
AB10 1XE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC209868**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **MCATEER**

Former names:

Service Address recorded as Company's registered office

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42684
		<i>Aggregate nominal value</i>	42684
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	46875
		<i>Aggregate nominal value</i>	46875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES CARRY A RIGHT TO RECEIVE A FIXED DIVIDEND OF 10% PER ANNUM. THEY DO NOT CARRY ANY RIGHT TO VOTE. THEY CARRY CAPITAL DISTRIBUTION RIGHTS AND MAY BE REDEEMED BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	89559
		<i>Total aggregate nominal value</i>	89559

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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 : 42684 ORDINARY shares held as at 2013-06-02
Name: PETER MCATEER

Shareholding 2 : 46875 PREFERENCE shares held as at 2013-06-02
Name: PETER MCATEER

Authorisation

Authenticated

This form was authorised by one of the following:

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