



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2014**

X30XBJT4

Company Name: **INTER MAX LIMITED**

Company Number: **03017185**

Date of this return: **01/02/2014**

SIC codes: **68100**

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

Situation of Registered Office: **THE ROOKERY
34 KNEESWORTH STREET ROYSTON
HERTFORDSHIRE
SG8 5AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA STELLA JANE**

Surname: **PILGRIM**

Former names:

Service Address: **THE ROOKERY
34 KNEESWORTH STREET
ROYSTON
HERTFORDSHIRE
SG8 5AB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GLEN MARTIN FREDERICK**

Surname: **PILGRIM**

Former names:

Service Address: **THE ROOKERY
34 KNEESWORTH STREET
ROYSTON
HERTFORDSHIRE
SG8 5AB**

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

Date of Birth: **05/02/1962** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LISA STELLA JANE**

Surname: **PILGRIM**

Former names:

Service Address: **THE ROOKERY
34 KNEESWORTH STREET
ROYSTON
HERTFORDSHIRE
SG8 5AB**

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

Date of Birth: **17/09/1959** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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: **GLEN M.F. PILGRIM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **L.S.J. PILGRIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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