



Companies House
— for the record —

363a_(ef)

Annual Return



XLAIYAR9

Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **COMPUMAX LIMITED**

Company Number: **03059851**

Company Details

Period Ending: **23/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 23 PARK ROYAL
HOUSE
23 PARK ROYAL ROAD
LONDON
NW10 7JH**

Details of Officers of the Company

Company Secretary 1:

Name: **ASHDOWN SECRETARIES
LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **MAX MEIENBERG**

Address: **ESCHENSTRASSE 2
STEINHAUSEN
SWITZERLAND
6312**

Date of Birth: **22/10/1946** *Nationality:* **SWISS**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **UWE PROCH**

Address: **HOELIBACHSTRASSE 52
8912 OBFELDEN
SWITZERLAND**

Date of Birth: **20/01/1944** *Nationality:* **SWISS**

Occupation: **EMPLOYEE**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 23/05/2009

Name: **HOLLYCROFT LIMITED**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 23/05/2009

Name: **BEEHCROFT LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2009**

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