



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OLIMAX LIMITED**

*Company Number:* **06093655**

*Date of this return:* **12/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **23B ST THOMAS STREET  
NEWCASTLE UPON TYNE  
NE1 4LE**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SJD (SECRETARIES) LIMITED**  
*Registered or principal address:* **HIGH TREES HILLFIELD ROAD  
HEMEL HEMPSTEAD  
HERTS  
UNITED KINGDOM  
HP2 4AY**

## *European Economic Area (EEA) Company*

*Register Location:* **NEWCASTLE**  
*Registration Number:* **4314232**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN**  
*Surname:* **LORING**  
*Former names:*  
*Service Address:* **23B ST THOMAS STREET  
NEWCASTLE UPON TYNE  
NE1 4LE**

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

*Date of Birth:* **1963-12-28** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

|                               |                                       |                                |          |
|-------------------------------|---------------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                       | <i>Number allotted</i>         | <b>2</b> |
|                               |                                       | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>                            | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                                       | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>IN PROPORTION TO SHARE HOLDING</b> |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 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 12/02/2010**

*Name:* **JONATHAN LORING**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 12/02/2010**

*Name:* **KERRIE LORING**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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