



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Britemax Limited
<i>Company Number:</i>	07479884
<i>Date of this return:</i>	30/12/2011
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	176 BRIGHTON ROAD COULSDON SURREY UNITED KINGDOM CR5 2NF

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JANET MARY**

Surname: **ROOKE**

Former names:

Service Address: **176 BRIGHTON ROAD**
 COULSDON
 SURREY
 UNITED KINGDOM
 CR5 2NF

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

Date of Birth: **25/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW GEORGE**

Surname: **ROOKE**

Former names:

Service Address: **176 BRIGHTON ROAD
COULSDON
SURREY
UNITED KINGDOM
CR5 2NF**

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

Date of Birth: **05/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PATRICK GEORGE JOHN**

Surname: **ROOKE**

Former names:

Service Address: **176 BRIGHTON ROAD
COULSDON
SURREY
UNITED KINGDOM
CR5 2NF**

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

Date of Birth: **29/11/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TRANSCO BLANX LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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