



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/02/2016**

Company Name: **Traxon International Limited**

Company Number: **03505616**

Date of this return: **05/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M & N SECRETARIES LIMITED**

*Registered or
principal address:* **1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03775091**

Company Director ***1***

Type: **Person**

Full forename(s): **BARRY GRANVILLE**

Surname: **WALLER**

Former names:

Service Address: **UNIT 5 12 BELLEVUE TERRACE
WEST PERTH
WESTERN AUSTRALIA
AUSTRALIA
6005**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/04/1944**

Nationality: **AUSTRALIA**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHRISTINE MARGARET**

Surname: **WALLER**

Former names:

Service Address: **UNIT 5 12 BELLEVUE TERRACE
WEST PERTH
WESTERN AUSTRALIA
AUSTRALIA
6005**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/07/1947** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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	ORDINARY A (\$1,000 PAID UP ON 19/06/2010)	<i>Number allotted</i>	1250
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	1000

Prescribed particulars

THE SHARES CONFER NO RIGHT TO ATTEND AND/OR VOTE AT ANY MEETINGS OF THE COMPANY AND NO RIGHTS TO DIVIDENDS. THE SHARES ARE CONVERTIBLE INTO ORDINARY SHARES ONCE FULLY PAID UP AND ON A DATE TO BE FIXED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000
<i>Currency</i>	USD	<i>Total number of shares</i>	1250
		<i>Total aggregate nominal value</i>	2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **TRAXON AUSTRALIA PTY LIMITED**

Shareholding 2 : **1250 ORDINARY A (\$1,000 PAID UP ON 19/06/2010) shares held as at the date of this return**
Name: **TRAXON INDUSTRIES PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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