



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROAXIOM (UK) LIMITED**

*Company Number:* **04051765**

*Date of this return:* **08/08/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **FIFTH FLOOR 2 MORE LONDON RIVERSIDE  
LONDON  
SE1 2AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LAYTONS SECRETARIES LIMITED**

*Registered or  
principal address:* **5TH FLOOR  
CARMELITE 50 VICTORIA EMBANKMENT BLACKFRIARS  
LONDON  
UNITED KINGDOM  
EC4Y 0LS**

## *European Economic Area (EEA) Company*

*Register Location:* **5TH FLOOR FLOOR CARMELITE 50 VICTOIA EMBANKMENT**

*Registration Number:* **2501804**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **45 FAIRFORD CLOSE  
CHURCH HILL NORTH  
REDDITCH  
WORCESTERSHIRE  
B98 9LU**

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

*Date of Birth:*   **10/08/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL CHARLES**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **35 HANOVER STREET  
WADESTOWN  
WELLINGTON  
6012  
NEW ZEALAND**

*Country/State Usually Resident:* **NEW ZEALAND**

*Date of Birth:* **23/11/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MURRAY JOHN**

*Surname:*                           **WOODHOUSE**

*Former names:*

*Service Address:*                **23 BOMBAY STREET  
ARAMOHO  
WANGANUI  
5001  
NEW ZEALAND**

*Country/State Usually Resident:*   **NEW ZEALAND**

*Date of Birth:*   **24/11/1949**                                *Nationality:*   **NEW ZEALAND**

*Occupation:*    **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9500</b>
		<i>Aggregate nominal value</i>	<b>9500</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>

### *Prescribed particulars*

THE HOLDER OF EACH ORDINARY SHARE : IS ENTITLED TO ONE VOTE IN RESPECT OF THAT SHARE. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON ANY DIVIDEND PAYABLE OUT OF DISTRIBUTABLE PROFITS. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9500</b>
		<i>Total aggregate nominal value</i>	<b>9500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR JOHN RUTT**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**5100 shares transferred on 2012-01-01**  
*Name:* **MICHAEL CHARLES PRICE**

*Shareholding 3* : **5900 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN NEVIN JONES**

*Shareholding 4* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **MURRAY JOHN WOODHOUSE**

*Shareholding 5* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **PETER NICHOLAS PRICE**

*Shareholding 6* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **PROAXIOM HOLDINGS 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.