



Companies House

**AR01** (ef)

**Annual Return**



X58LQAQX

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*Company Name:* **NETACCESS I-AX LIMITED**

*Company Number:* **04224874**

*Date of this return:* **30/05/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **20 BRIDGE STREET  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 1AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **HALL FARM NORTHWOOD END ROAD  
HAYNES  
BEDFORD  
ENGLAND  
MK45 3QB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LENNART**

*Surname:*                **PREUTZ**

*Former names:*

*Service Address:*        **MARIA PRASTGARDSGATA 25  
STOCKHOLM  
SE11852  
SWEDEN  
FOREIGN**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **\*\*/01/1946**                      *Nationality:*    **SWEDISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **HALL FARM NORTHWOOD END ROAD  
HAYNES  
BEDFORD  
ENGLAND  
MK45 3QB**

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

*Date of Birth:* **\*\*/02/1964** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**NORMAL VOTING, DIVIDEND AND CAPITAL RIGHTS, NO PREFERENTIAL OR REDEEMABLE RIGHTS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **NETACCESS SOFTWARE LIMITED**

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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.