



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FERAX LIMITED**

Company Number: **04968988**

Date of this return: **19/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICHOLA LOUISE**

Surname: **LEGG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BEER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1971** Nationality: **GERMAN**
Occupation: **CFO**

Company Director 2

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

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/06/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1 SHARE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS. THEY DO NOT CONFER RIGHTS OF REDEMPTION

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 19/11/2012 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 : 100 ORDINARY ?1 SHARE shares held as at the date of this return
Name: ADMENTA HOLDINGS LIMITED

Shareholding 2 : 0 ORDINARY ?1 SHARE shares held as at the date of this return
52 shares transferred on 2008-03-03
Name: BHAVIN MOHANLAL SHAH

Shareholding 3 : 0 ORDINARY ?1 SHARE shares held as at the date of this return
40 shares transferred on 2008-03-03
Name: MANUELA MARIA CORNELIA WILHELMINA SHAH

Shareholding 4 : 0 ORDINARY ?1 SHARE shares held as at the date of this return
4 shares transferred on 2008-03-03
Name: MOHANLAL SHAH

Shareholding 5 : 0 ORDINARY ?1 SHARE shares held as at the date of this return
4 shares transferred on 2008-03-03
Name: PRAMILA MOHANLAL SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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