



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/11/2013**

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*Company Name:* **AIXAM LTD.**

*Company Number:* **04972164**

*Date of this return:* **21/11/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **19 HIGHFIELD ROAD  
EDGBASTON  
BIRMINGHAM  
ENGLAND  
B15 3BH**

**Officers of the company**

## *Company Director 1*

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

Surname: **JACQIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/08/1969** Nationality: **FRENCH**

Occupation: **DEVELOPMENT DIRECTOR**

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## *Company Director 2*

Type: **Corporate**  
Name: **AIXAM MEGA SA**

Registered or  
principal address: **56 ROUTE DE PUGNY  
73101 AIX LES BAINS  
CEDEX  
FRANCE  
73101**

## *European Economic Area (EEA) Company*

Register Location: **UK**  
Registration Number: **04972164**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ALL SHARE RANK PARI-PASSU AND ARE NOT REDEEMABLE

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AIXAM MEGA SA**

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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.