



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIXAM LTD.**

Company Number: **04972164**

Date of this return: **21/11/2010**

SIC codes: **7499**

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

Situation of Registered Office: **UNIT 7 TRITON PARK
BROWNSOVER ROAD
RUGBY
WARWICKSHIRE
CV21 1SG**

Officers of the company

Company Director 1

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)

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

Prescribed particulars

ALL SHARE RANK PARI-PASSU AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-11-21**
Name: **AIXAM MEGA SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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