



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARDIX HOLDINGS LTD**

Company Number: **05805292**

Date of this return: **21/01/2014**

SIC codes: **32990**

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

Situation of Registered Office: **WESTMORLAND BUSINESS PARK
GILTHWAITERIGG LANE
KENDAL
CUMBRIA
LA9 6NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER ELIZABETH**

Surname: **DIXON**

Former names:

Service Address: **BROADOAKS ADDINGTON ROAD
HALTON
LANCASTER
GREAT BRITAIN
LA2 6PQ**

Company Director 1

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

Surname: **BRADSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1972** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARY AARON**

Surname: **DIXON**

Former names:

Service Address: **HORNCOP
HEVERSHAM
MILNTHORPE
CUMBRIA
LA7 7EB**

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

Date of Birth: **06/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS HEATHER ELIZABETH**

Surname: **DIXON**

Former names:

Service Address: **BROADOAKS ADDINGTON ROAD
HALTON
LANCASTER
LA2 6PQ**

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

Date of Birth: **30/03/1966** *Nationality:* **BRITISH**

Occupation: **SECRETARY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **GARDNER**

Former names:

Service Address: **ROSEACRE HOUSE
ROSEACRE LANE YEALAND CONYERS
CARNFORTH
LANCASHIRE
LA5 9TY**

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

Date of Birth: **20/08/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR WAYNE**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1975** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	414
		<i>Aggregate nominal value</i>	414
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	219
		<i>Aggregate nominal value</i>	219
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. CLASS RIGHT:HOLDERS OF 75% OF THE ORDINARY B SHARES IN ISSUE MUST CONSENT TO ANY CHANGE OF NAME IN THE GROUP.

Class of shares	C ORDINARY	<i>Number allotted</i>	221
		<i>Aggregate nominal value</i>	221
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	E ORDINARY SHARES	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM PARTICULAR VOTING RIGHTS - SUBJECT TO CERTAIN RESTRICTION.

Class of shares	F ORDINARY SHARES	<i>Number allotted</i>	112
		<i>Aggregate nominal value</i>	112
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM PARTICULAR RIGHTS - SUBJECT TO CERTAIN RESTRICTIONS REGARDING TO RIGHT TO PARTICIPATE IN THE PROCESS OF FUTURE SALES.

Class of shares	ODRINARY D SHARES	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM PARTICULAR VOTING RIGHTS - SUBJECT TO CERTAIN RESTRICTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1062
		<i>Total aggregate nominal value</i>	1062

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 414 A ORDINARY shares held as at the date of this return GARY AARON DIXON
<i>Shareholding 2</i> <i>Name:</i>	: 221 C ORDINARY shares held as at the date of this return DAVID ANDREW GARDNER
<i>Shareholding 3</i> <i>Name:</i>	: 48 ODRINARY D SHARES shares held as at the date of this return DEAN BRADSHAW
<i>Shareholding 4</i> <i>Name:</i>	: 219 B ORDINARY shares held as at the date of this return HEATHER ELIZABETH DIXON
<i>Shareholding 5</i> <i>Name:</i>	: 48 E ORDINARY SHARES shares held as at the date of this return WAYNE LEWIS
<i>Shareholding 6</i> <i>Name:</i>	: 112 F ORDINARY SHARES shares held as at the date of this return DAVID ANDREW GARDNER

Authorisation

Authenticated

This form was authorised by one of the following:

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