



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5V4RPR8**

*Company Name:* **Intraxa Ltd**

*Company Number:* **06021776**

*Date of this return:* **07/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SUITE 66 10 BARLEY MOW PASSAGE  
LONDON  
UNITED KINGDOM  
W4 4PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **REGENT CORPORATE SECRETARIES LTD**

*Registered or  
principal address:* **8TH FLOOR NEW ZEALAND HOUSE  
80 HAYMARKET  
LONDON  
UNITED KINGDOM  
SW1Y 4TQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04968767**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES WILLIAM**

*Surname:*                                **DUFFY**

*Former names:*                        **DUFFY**

*Service Address:*                    **SUITE 66 BARLEYMOW CENTRE  
10 BARLEYMOW PASSAGE  
LONDON  
UNITED KINGDOM  
W4 4PH**

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

*Date of Birth:*    **23/10/1949**

*Nationality:*    **SCOTTISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 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* : 0 ORDINARY GBP1 SHARES shares held as at 2010-12-07  
1 shares transferred on 2009-12-16

*Name:* KIRKEDELTA LTD

*Shareholding 2* : 0 ORDINARY GBP1 SHARES shares held as at 2010-12-07  
1 shares transferred on 2009-12-16

*Name:* DELTAKIRK LIMITED

*Shareholding 3* : 0 ORDINARY GBP1 SHARES shares held as at 2010-12-07  
2 shares transferred on 2010-01-25

*Name:* ALESSANDRO PIETROBONI

*Shareholding 4* : 2 ORDINARY GBP1 SHARES shares held as at 2010-12-07  
*Name:* FIDOR SPA - FIDUCIARIA OREFICI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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