



Companies House
— for the record —

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Annual Return



XQNCSB8X

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **SCANIX LIMITED**

Company Number: **06269755**

Company Details

Period Ending: **05/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HATHERTON HOUSE
HATHERTON STREET
WALSALL
WEST MIDLANDS
WS1 1YB**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER SCAWTHORN**

Address: **5 CARVER GARDENS
NORTON
STOURBRIDGE
WEST MIDLANDS
DY8 2TQ**

Director 1 :

Name: **DAVID NIX**

Address: **9 FAIRYFIELD AVENUE
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
B43 6AG**

Date of Birth: **07/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PETER SCAWTHORN**

Address: **5 CARVER GARDENS
NORTON
STOURBRIDGE
WEST MIDLANDS
DY8 2TQ**

Date of Birth: **22/04/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/06/2009

Name: **DAVID NIX**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/06/2009

Name: **PETER SCAWTHORN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

Authenticated: **Yes (E/W)**