



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2014**

X3C3SSV7

Company Name: **SCANIX LIMITED**

Company Number: **06269755**

Date of this return: **05/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **FIRST FLOOR BLACK COUNTRY HOUSE ROUNDS GREEN ROAD
OLDBURY
WEST MIDLANDS
UNITED KINGDOM
B69 2DG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **SCAWTHORN**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **NIX**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **SCAWTHORN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID NIX**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER SCAWTHORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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