



Companies House
— for the record —

AR01 (ef)

Annual Return



XRAMYG75

Received for filing in Electronic Format on the: **29/12/2009**

Company Name: **DAXER LTD**

Company Number: **06460812**

Date of this return: **28/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **BRYHER, HARPSDEN WAY
HENLEY-ON-THAMES
OXON
RG9 1NS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR UWE AXEL FERDINAND**

Surname: **DEFFNER**

Former names:

Service Address: **BRYHER
HARPSDEN WAY
HENLEY ON THAMES
OXFORDSHIRE
RG9 1NS**

Company Director **1**

Type: **Person**

Full forename(s): **MR UWE AXEL FERDINAND**

Surname: **DEFFNER**

Former names:

Service Address: **BRYHER
HARPSDEN WAY
HENLEY ON THAMES
OXFORDSHIRE
RG9 1NS**

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

Date of Birth: **16/01/1951**

Nationality: **GERMAN**

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR RENE LUDWIG**
Surname: **MOLNAR**
Former names:
Service Address: **SOLOTHURNSTRASSE 46**
 LENGNAU
 2543

Country/State Usually Resident: **HUNGARY**

Date of Birth: **22/01/1959** *Nationality:* **HUNGARIAN**
Occupation: **SELF-EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS DEDINED IN THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2009 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:

500 ORDINARY Shares held as at 28/12/2009

Name:

UWE DEFFNER

Address:

Shareholding 2:

500 ORDINARY Shares held as at 28/12/2009

Name:

RENE MOLNAR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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