



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X229XUZ4**

*Company Name:* **PXS PTY LTD**

*Company Number:* **06809081**

*Date of this return:* **04/02/2013**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **C/O HAGGARDS CROWTHER  
HEATHMANS HOUSE 19 HEATHMANS ROAD  
LONDON  
UNITED KINGDOM  
SW6 4TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PHOENIX DISTRIBUTION (PTY) LTD.**

*Registered or principal address:* **33 ELEVATION GARDENS AUDIOSURE BUILDING  
WATERFALL BUSINESS PARK, BEKKER STREET  
MIDRAND  
SOUTH AFRICA  
1685**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**

*Law Governed:* **SOUTH AFRICAN LAW**

*Register Location:*

*Registration Number:*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR. SIMON**

*Surname:* **CAMPBELL-YOUNG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **18/03/1967**

*Nationality:* **BRITISH/SOUTH AFRICAN**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. ROBERT JOHN**

*Surname:* **HALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/04/1978**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

FULL VOTING RIGHTS FULL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN DISTRIBUTIONS FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* PHOENIX DISTRIBUTION (PTY) LIMITED

## *Authorisation*

*Authenticated*

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

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