



Companies House
— for the record —

AR01 (ef)

Annual Return



XCO59IXQ

Received for filing in Electronic Format on the: **06/04/2010**

Company Name: **LARX LIMITED**

Company Number: **06847412**

Date of this return: **16/03/2010**

SIC codes: **9999**

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

Situation of Registered Office: **THE PINNACLE 170 MIDSUMMER BLVD
MILTON KEYNES
BUCKINGHAMSHIRE
MK9 1FE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **FIONA AMANDA PENELOPE**

Surname: **BAGLEY**

Former names:

Service Address: **54 SHIPTON ROAD
MILTON UNDER WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE
OX7 6EE**

Company Secretary 2

Type: **Corporate**
Name: **DWS SECRETARIES LIMITED**
Registered or principal address: **ONE FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03929157**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **FIONA AMANDA PENELOPE**
Surname: **BAGLEY**
Former names:
Service Address: **54 SHIPTON ROAD
MILTON UNDER WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE
OX7 6EE**

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

Date of Birth: **1963-10-02** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON CHARLES**
Surname: **BAGLEY**
Former names:
Service Address: **54 SHIPTON ROAD
MILTON UNDER WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE
OX7 6EE**

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

Date of Birth: **1962-07-09** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 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

1 ORDINARY Shares held as at 16/03/2010

Name: **FIONA BAGLEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/03/2010

Name: **SIMON BAGLEY**

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.