



Companies House

AR01 (ef)

Annual Return



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X32D06HM

Company Name: **ADAXIS LTD**

Company Number: **07119540**

Date of this return: **07/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **11 PRIORY CLOSE
TURVEY
BEDFORD
BEDFORDSHIRE
ENGLAND
MK43 8BG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ERIK GEORGES**

Surname: **HENAU**

Former names:

Service Address: **11 PRIORY CLOSE
TURVEY
BEDFORD
BEDFORDSHIRE
ENGLAND
MK43 8BG**

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

Date of Birth: **14/03/1960** *Nationality:* **BELGIAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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 : **1 ORD shares held as at the date of this return**
Name: **ERIK GEORGES HENAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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