



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XVP88UVM**

*Company Name:* **KANTOX LTD**

*Company Number:* **07657495**

*Date of this return:* **10/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ALBANY HOUSE STATION PATH  
STAINES  
MIDDLESEX  
UNITED KINGDOM  
TW18 4LW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GELIS**

*Former names:*

*Service Address:*        **ALBANY HOUSE STATION PATH  
STAINES  
MIDDLESEX  
ENGLAND AND GALES  
TW18 4LW**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **01/04/1979**                      *Nationality:*    **FRENCH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. ANTONIO**

*Surname:* **RAMI GUIX**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **10/09/1986** *Nationality:* **SPANISH**

*Occupation:* **CHIEF OPERATING OFFICER**

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## Statement of Capital (Share Capital)

|                        |                    |                                |              |
|------------------------|--------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY £1</b> | <i>Number allotted</i>         | <b>49908</b> |
|                        |                    | <i>Aggregate nominal value</i> | <b>1</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>49908</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b>     |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 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* : 24281 ORDINARY £1 shares held as at 2011-06-10  
*Name:* PHILIPPE GELIS

*Shareholding 2* : 19867 ORDINARY £1 shares held as at 2011-06-10  
*Name:* ANTONIO RAMI GUIX

*Shareholding 3* : 2068 ORDINARY £1 shares held as at 2011-06-10  
*Name:* BRAXTON GROUP LIMITED

*Shareholding 4* : 1996 ORDINARY £1 shares held as at 2011-06-10  
*Name:* KOMM INVESTMENT AG

*Shareholding 5* : 798 ORDINARY £1 shares held as at 2011-06-10  
*Name:* MARIO BARGUÑO VIANA

*Shareholding 6* : 499 ORDINARY £1 shares held as at 2011-06-10  
*Name:* LAURENT DESCOUT

*Shareholding 7* : 399 ORDINARY £1 shares held as at 2011-06-10

Name:

CHRISTOPHE LAUNAY

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## *Authorisation*

*Authenticated*

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

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