



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AUDRIX LIMITED**

*Company Number:* **08379239**

*Date of this return:* **29/01/2014**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **31 PARKGATE  
BLACKHEATH  
LONDON  
ENGLAND  
SE3 9XF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW ROBERT**

*Surname:* **ARMITAGE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR RODERICK DONALD**

*Surname:* **ARMITAGE**

*Former names:*

*Service Address:* **31 PARKGATE  
BLACKHEATH  
LONDON  
ENGLAND  
SE3 9XF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/09/1943** *Nationality:* **UK**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>£1</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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* : **5 £1 shares held as at the date of this return**  
*Name:* **RODERICK ARMITAGE**

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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.