



Annual Return

Company Name: **Fraxses Limited**

Company Number: **08567206**



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Company Name: **Fraxses Limited**

Company Number: **08567206**

Date of this return: **12/06/2016**

Sic Codes: **58290**

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

Situation of
Registered Office: **BANK HOUSE 81 ST JUDES ROAD ENGLEFIELD GREEN SURREY
ENGLAND TW20 0DF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EXCEED COSEC SERVICES LIMITED**
Principal / Business Address: **BANK HOUSE 81 ST JUDES ROAD ENGLEFIELD GREEN
ENGLAND TW20 0DF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04419897**

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Company Director 1

Type: **Person**
Full Forename(s): **MR PATRICK**
Surname: **EVANS**
Service Address: **20 KHYBER COURT KHYBER LANE SANDTON KHYBER ROCK
SOUTH AFRICA 2157**

Country/State: **SOUTH AFRICA**
Usually Resident:
Date of Birth: ****/09/1957** Nationality: **SOUTH
AFRICAN**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR. HERMAN**
Surname: **FICK**
Service Address: **114 HIGH ROAD BROXBORNE
UNITED KINGDOM EN10 7DQ**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1965** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 3

Type: **Person**
Full Forename(s): **MR MIKE**
Surname: **MATHER**
Service Address: **WICKETS LUTMANS HAVEN KNOWL HILL
UNITED KINGDOM RG10 9YN**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Occupation: **SALES &
MARKETING**

Company Director 4

Type: **Person**
Full Forename(s): **MR JACOBUS OOSTEWALD**
Surname: **VAN NIEKERK**
Service Address: **121 SLOANSWAY WELWYN GARDEN CITY
ENGLAND AL7 1NF**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1978**

Nationality: **SOUTH
AFRICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	£1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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: **17 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **HERMAN FICK**

Shareholding 2: **17 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **ETIENNE FOURIE**

Shareholding 3: **17 transferred on 2015-06-13**
3 transferred on 2015-06-13
17 transferred on 2015-06-13
5 transferred on 2015-06-13
5 transferred on 2015-06-13
51 ORDINARY £1 SHARES shares held as at the date of this return
Name: **INTENDA UK LTD**

Shareholding 4: **5 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **MIKE MATHER**

Shareholding 5: **5 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **JACOBUS OOSTEWALD VAN NIEKERK**

Shareholding 6: **5 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **WAYNE CYRIL WRIGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

