



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARDIX SWITCHGEAR LIMITED**

Company Number: **04142601**

Date of this return: **17/01/2013**

SIC codes: **99999**

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

Situation of Registered Office: **WESTMORLAND BUSINESS PARK
GILTHWAITERIGG LANE
KENDAL
CUMBRIA
LA9 6NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER ELIZABETH**

Surname: **DIXON**

Former names:

Service Address: **BROADOAKS ADDINGTON ROAD
HALTON
LANCASTER
LA2 6PQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GARY AARON**

Surname: **DIXON**

Former names:

Service Address: **HORNCOP
HEVERSHAM
MILNTHORPE
CUMBRIA
LA7 7EB**

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

Date of Birth: **06/01/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS HEATHER ELIZABETH**

Surname: **DIXON**

Former names:

Service Address: **BROADOAKS ADDINGTON ROAD
HALTON
LANCASTER
LANCASHIRE
LA2 6PG**

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

Date of Birth: **30/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	0
<i>Prescribed particulars</i>			
NONE			

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 17/01/2013 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 ORDINARY shares held as at the date of this return**
Name: **GARY DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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