



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/02/2016

X50B1740

Company Name: **MARDIX RAIL LIMITED**

Company Number: **04142601**

Date of this return: **17/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **CASTLE MILLS UNITS 21, 22, 26
AYNAM ROAD
KENDAL
CUMBRIA
ENGLAND
LA9 7DE**

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): **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: ****/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 17/01/2016 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.