



Companies House
— for the record —

363a_(ef)

Annual Return



XI01T1W6

Received for filing in Electronic Format on the: **01/08/2008**

Company Name: **MARDIX HOLDINGS LTD**

Company Number: **05805292**

Company Details

Period Ending: **04/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3120

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WESTMORLAND
BUSINESS PARK
GILTHWAITERIGG LANE
KENDAL
CUMBRIA
LA9 6NS**

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER ELIZABETH DIXON** *Address:* **12 ELM ROAD
BARE
MORECAMBE
LANCASHIRE
LA4 6BN**

Director 1 :

Name: **GARY AARON DIXON** *Address:* **HORNCOP HEVERSHAM
MILNTHORPE
CUMBRIA
LA7 7EB**

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

Director 2 :

Name: **HEATHER ELIZABETH
DIXON** *Address:* **12 ELM ROAD
BARE
MORECAMBE
LANCASHIRE
LA4 6BN**

Date of Birth: **30/03/1966** *Nationality:* **BRITISH** *Occupation:* **SECRETARY DIRECTOR**

Director 3 :

Name: **DAVID ANDREW GARDNER** Address: **ROSEACRE HOUSE ROSEACRE LANE
YEALAND CONYERS
CARNFORTH
LANCASHIRE
LA5 9TY**

Date of Birth: **20/08/1969** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	93	GBP93
Other	150	GBP150
Other	707	GBP707
PREFERENCE	9758000	GBP9758000

TOTALS

9758950	GBP9758950
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6047000 PREFERENCE Shares held as at 04/05/2008

Name: **GARY AARON DIXON**
Address: **HORNCOP HEVERSHAM**
NR MILNTHORPE
CUMBRIA
LA7 7EB

Shareholding 2:

510 A ORDINARY Shares held as at 04/05/2008

Name: **GARY AARON DIXON**
Address: **HORNCOP HEVERSHAM**
NR MILNTHORPE
CUMBRIA
LA7 7EB

Shareholding 3:

150 C ORDINARY Shares held as at 04/05/2008

Name: **DAVID ANDREW GARDNER**
Address: **ROSEACRE HOUSE ROSEACRE LANE, YEALAND CONYERS**
CARNFORTH
LANCS
LA5 9SL

Shareholding 4:

197 A ORDINARY Shares held as at 04/05/2008

Name: **HEATHER ELIZABETH DIXON**

Address: **12 ELMS
BARE
MORECAMBE
LANCS
LA4 6AP**

Shareholding 5:

93 B ORDINARY Shares held as at 04/05/2008

Name: **HEATHER ELIZABETH DIXON**

Address: **12 ELMS
BARE
MORECAMBE
LANCS
LA4 6AP**

Shareholding 6:

3711000 PREFERENCE Shares held as at 04/05/2008

Name: **HEATHER ELIZABETH DIXON**

Address: **12 ELMS
BARE
MORECAMBE
LANCS
LA4 6AP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2008**

Authenticated: **Yes (E/W)**