



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZ3YJKCC

Received for filing in Electronic Format on the: **27/05/2010**

---

*Company Name:* **MARDIX HOLDINGS LTD**

*Company Number:* **05805292**

*Date of this return:* **04/05/2010**

*SIC codes:* **3120**

*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):*                **HEATHER ELIZABETH**  
*Surname:*                         **DIXON**  
*Former names:*  
*Service Address:*                **12 ELM ROAD**  
   **BARE**  
   **MORECAMBE**  
   **LANCASHIRE**  
   **LA4 6BN**

---

*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **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:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **HEATHER ELIZABETH**  
*Surname:*                        **DIXON**  
*Former names:*  
*Service Address:*              **12 ELM ROAD**  
   **BARE**  
   **MORECAMBE**  
   **LANCASHIRE**  
   **LA4 6BN**

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

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

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID ANDREW**  
*Surname:*                        **GARDNER**  
*Former names:*  
*Service Address:*              **ROSEACRE HOUSE**  
   **ROSEACRE LANE YEALAND CONYERS**  
   **CARNFORTH**  
   **LANCASHIRE**  
   **LA5 9TY**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>706</b>
		<i>Aggregate nominal value</i>	<b>706</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>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>93</b>
		<i>Aggregate nominal value</i>	<b>93</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>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. CLASS RIGHT:HOLDERS OF 75% OF THE ORDINARY B SHARES IN ISSUE MUST CONSENT TO ANY CHANGE OF NAME IN THE GROUP.		

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>949</b>
		<i>Total aggregate nominal value</i>	<b>949</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 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*

**0 PREFERENCE Shares held as at 04/05/2010**

**6047000 DISPOSED OF IN PERIOD ON 01/10/2009**

*Name:* **GARY AARON DIXON**

*Address:*

---

*Shareholding : 2*

**509 A ORDINARY Shares held as at 04/05/2010**

*Name:* **GARY AARON DIXON**

*Address:*

---

*Shareholding* : 3

**150 C ORDINARY Shares held as at 04/05/2010**

*Name:*

**DAVID ANDREW GARDNER**

*Address:*

---

*Shareholding* : 4

**197 A ORDINARY Shares held as at 04/05/2010**

*Name:*

**HEATHER ELIZABETH DIXON**

*Address:*

---

*Shareholding* : 5

**93 B ORDINARY Shares held as at 04/05/2010**

*Name:*

**HEATHER ELIZABETH DIXON**

*Address:*

---

*Shareholding* : 6

**0 PREFERENCE Shares held as at 04/05/2010**

**3711000 DISPOSED OF IN PERIOD ON 01/10/2009**

*Name:* **HEATHER ELIZABETH DIXON**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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