



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAX PRODUCTS LIMITED**

Company Number: **01133578**

Date of this return: **01/06/2013**

SIC codes: **20590**

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

Situation of Registered Office: **18 MARLBOROUGH ROAD
WOODTHORPE
NOTTINGHAM
NG5 4FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JANE**

Surname: **ROBERTS**

Former names:

Service Address: **18 MARLBOROUGH ROAD
WOODTHORPE
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 4FG**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL GRAHAM**

Surname: **ROBERTS**

Former names:

Service Address: **18 MARLBOROUGH ROAD**
 WOODTHORPE
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG5 4FG

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

Date of Birth: **13/06/1956** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : **602 ORDINARY shares held as at the date of this return**
Name: **JEAN MARY ROBERTS**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **N.G.A. ROBERTS**

Shareholding 3 : **99 ORDINARY shares held as at the date of this return**
Name: **CAROLINE LOUISE ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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