



Companies House

AR01 (ef)

Annual Return



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Company Name: **AX MARKETS LIMITED**

Company Number: **01936728**

Date of this return: **29/02/2016**

SIC codes: **66120**

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

Situation of Registered Office: **HYTHE HOUSE 337 CITY ROAD
LONDON
EC1V 1LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MEENAZ PRAVIN**

Surname: **MEHTA**

Former names:

Service Address: **59 PARK MANSIONS
141-149 KNIGHTSBRIDGE
LONDON
SW1X 7QT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MEENAZ PRAVIN**

Surname: **MEHTA**

Former names:

Service Address: **59 PARK MANSIONS
141-149 KNIGHTSBRIDGE
LONDON
SW1X 7QT**

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

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PRAVIN CHANDRA SHANTILAL**

Surname: **MEHTA**

Former names:

Service Address: **RUA DR. MARIO CHARUA
LOTE 41 10 DT
ALTO DEALGES
1495-169 ALGES
PORTUGAL**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: ****/03/1940**

Nationality: **BRITISH**

Occupation: **CEO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	629557
		<i>Aggregate nominal value</i>	629557
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS ATTACHING TO ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	629557
		<i>Total aggregate nominal value</i>	629557

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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: **PRAVIN MEHTA**

Name: **MEENAZ MEHTA**

Shareholding 2 : **629556 ORDINARY shares held as at the date of this return**
Name: **HYTHE INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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