



Companies House

AR01 (ef)

Annual Return



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Company Name: **SANDYX SYSTEMS LIMITED**

Company Number: **03076716**

Date of this return: **08/08/2014**

SIC codes: **63110**

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

Situation of Registered Office: **4 QUAYS REACH CAROLINA WAY
OFF SOUTHLANGWORTHY ROAD
SALFORD
MANCHESTER
M50 2ZY**

Officers of the company

Company Secretary 1

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

Surname: **KHANAM**

Former names:

Service Address: **48 BROOKS DRIVE
HALE BARNS
ALTRINCHAM
CHESHIRE
WA15 8TR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MASHUKUL**

Surname: **HOQUE**

Former names:

Service Address: **THE LODGE
48 BROOKS DRIVE, HALE BARN
HALE
CHESHIRE
WA15 8TR**

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

Date of Birth: **15/04/1970** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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: **ROHIMA KHANAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MASHUKUL HOQUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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