



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2014**

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Company Name: **AURIX LIMITED**

Company Number: **03812926**

Date of this return: **23/07/2014**

SIC codes: **72190**

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

Situation of Registered Office: **C/O SMITH & WILLIAMSON LIMITED
25 MOORGATE
LONDON
EC2R 6AY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SMITH & WILLIAMSON LIMITED
25 MOORGATE
LONDON
ENGLAND
EC2R 6AY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KOLDOBIKA ARNOLD**

Surname: **LOIDI**

Former names:

Service Address: **AVAYA HOUSE CATHEDRAL HILL
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7YL**

Company Director ***I***

Type: **Person**

Full forename(s): **LEE**

Surname: **HASTINGS**

Former names:

Service Address: **AVAYA HOUSE CATHEDRAL HILL
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7YL**

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

Date of Birth: **06/01/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **KOLDOBIKA ARNOLD**

Surname: **LOIDI**

Former names:

Service Address: **AVAYA HOUSE CATHEDRAL HILL
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7YL**

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

Date of Birth: **08/11/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4060100
		<i>Aggregate nominal value</i>	40601
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	SERIES A CONVERTIBLE PREFERENCE	<i>Number allotted</i>	1632480
		<i>Aggregate nominal value</i>	16324.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. ON A POLL EACH SERIES A CONVERTIBLE PREFERENCE SHARE AND EACH SERIES B CONVERTIBLE PREFERENCE SHARE SHALL CARRY SUCH NUMBER OF VOTES AS EQUALS THE NUMBER OF ORDINARY SHARES THAT WOULD BE HELD ON THE DATE OF ANY SUCH MEETING ON AN AS CONVERTED BASIS.

Class of shares	SERIES B CONVERTIBLE PREFERENCE	<i>Number allotted</i>	776233
		<i>Aggregate nominal value</i>	7762.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. ON A POLL EACH SERIES A CONVERTIBLE PREFERENCE SHARE AND EACH SERIES B CONVERTIBLE PREFERENCE SHARE SHALL CARRY SUCH NUMBER OF VOTES AS EQUALS THE NUMBER OF ORDINARY SHARES THAT WOULD BE HELD ON THE DATE OF ANY SUCH MEETING ON AN AS CONVERTED BASIS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6468813
		<i>Total aggregate nominal value</i>	64688.13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : **4060100 ORDINARY shares held as at the date of this return**
Name: **AVAYA UK**

Shareholding 2 : **1632480 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **AVAYA UK**

Shareholding 3 : **776233 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **AVAYA UK**

Authorisation

Authenticated

This form was authorised by one of the following:

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