



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XF59FA0F**

*Received for filing in Electronic Format on the: 20/05/2009*

*Company Name:* **AAX LIMITED**

*Company Number:* **04371070**

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### *Company Details*

*Period Ending:* **11/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2222**

*Registered Office  
Address:*

**HILLCREST FRONT  
STREET  
WHITBURN  
SR6 7JD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN REAY**

*Address:* **15 HIGHFIELD  
CHASE MEADOWS  
BLYTH  
NORTHUMBERLAND  
NE24 4ND**

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*Director 1 :*

*Name:* **AUDREY WICKHAM**

*Address:* **HILLCREST FRONT STREET  
WHITBURN  
SUNDERLAND  
TYNE & WEAR  
SR6 7JD**

*Date of Birth:* **07/07/1948**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**40 ORDINARY Shares held as at 11/02/2009**

*Name:*

**AUDREY WICKHAM**

*Address:*

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*Shareholding 2:*

**60 ORDINARY Shares held as at 11/02/2009**

*Name:*

**KEITH WICKHAM**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2009**

*Authenticated:* **Yes (E/W)**