



Companies House

AR01 (ef)

Annual Return



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Company Name: **PX LIMITED**

Company Number: **04373756**

Date of this return: **14/02/2015**

SIC codes: **35110**
35210
71122
82990

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

Situation of Registered Office: **PX HOUSE**
WESTPOINT ROAD
STOCKTON ON TEES
TS17 6BF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PX APPOINTMENTS LIMITED**

Registered or principal address: **PX HOUSE WESTPOINT ROAD
STOCKTON ON TEES
UNITED KINGDOM
TS17 6BF**

European Economic Area (EEA) Company

Register Location: **AT ITS REGISTERED OFFICE.**
Registration Number: **06503959**

Company Director 1

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

Surname: **CLIFFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MARTIN RICHARD**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **TIMOTHY JAMES**

Surname: **UNDERDOWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1964** *Nationality:* **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND - THE HOLDERS OF THE ORDINARY SHARES SHALL NOT BE ENTITLED TO RECIEVE A DIVIDEND WITHOUT THE PRIOR WRITTEN CONSENT OF THE HOLDER FOR THE TIME BEING OF THE PREFERENCE SHARE. CAPITAL - ON A REUTRN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING TO FIRST THE HOLDERS OF ORDINARY SHARES AN AMOUNT IN RESPECT OF EACH ORDINARY SHARE HELD EQUAL TO THE AMOUNT PAID UP THEREON. THE HOLDERS OF ORDINARY SHARES SHALL NOT HAVE ANY FURTHER ENTITLEMENT TO SHARE IN THE SURPLUS ASSETS OF THE COMPANY. VOTING- THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY AND EACH HOLDER OF AN ORDINARY SHARE WHO IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE, AND, ON A POLL, HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

DIVIDENDS - TO THE EXTENT THAT THE COMPANY HAS PROFITS AVAILABLE FOR DISTRIBUTION IN RESPECT OF ANY FINANCIAL PERIOD OF THE COMPANY ENDING ON AN ACCOUNTING REFERENCE DATE AND THE EXECUTIVE DIRECTORS RESOLVE TO DISTRIBUTE THEM, THE COMPANY SHALL PAY TO THE HOLDER OF THE PREFERENCE SHARE A DIVIDEND OF AN AMOUNT NOT EXCEEDING THOSE PROFITS. IF THE COMPANY FAILS TO PAY A DIVIDEND ON ITS DUE DATE, INTEREST THEREON SHALL ACCRUE FROM THE DUE DATE UNTIL PAYMENT AT THE RATE OF 2% PER ANNUM ABOVE THE BASE RATE OF BARCLAYS BANK PLC FOR THE TIME BEING. THE COMPANY MAY ONLY PAY INTERIM DIVIDENDS IN RESPECT OF THE PREFERENCE SHARE ONLY. CAPITAL - ON A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING TO FIRST THE HOLDERS OF ORDINARY SHARES AND AMOUNT PAID UP THEREON AND SECOND TO THE HOLDER OF THE PREFERENCE SHARE, AN AMOUNT IN RESPECT OF EACH PREFERENCE SHARE HELD EQUAL TO THE AMOUNT PAID UP THEREON AND THE BALANCE OF ANY SURPLUS ASSETS SHALL BE PAID TO THE HOLDER OF THE PREFERENCE SHARE. VOTING - THE HOLDER OF THE PREFERENCE SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO VOTE ON ANY RESOLUTION EITHER IN PERSON OR BY PROXY BY VIRTUE OF THE HOLDING OF THE PREFERENCE SHARE UNLESS ANY OF THE MATTERS SET OUT IN ARTICLE 3.3 (A) TO (H) INCLUSIVE OF THE COMPANY'S ARTICLES OF ASSOCIATION APPLY, WHEN THE HOLDER OF THE PREFERENCE SHARE WHO ARE PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE 105 VOTES, AND ON A POLL, HAVE 105 VOTES ON ANY RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 PREFERENCE shares held as at the date of this return**
Name: **PX HOLDINGS LIMITED**

Shareholding 2 : **49 B ORDINARY shares held as at the date of this return**
Name: **PX HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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