



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACAX LIMITED**

*Company Number:* **04454136**

*Date of this return:* **21/05/2012**

*SIC codes:* **69201**  
**69202**  
**69203**

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

*Situation of Registered Office:* **SHILTON HOUSE**  
**56 PARK AVENUE NORTH**  
**NORTHAMPTON**  
**NORTHAMPTONSHIRE**  
**NN3 2JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH DAVID**

*Surname:* **HALL**

*Former names:*

*Service Address:* **56 PARK AVENUE NORTH  
ABINGTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN3 2JE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH DAVID**

*Surname:*                                **HALL**

*Former names:*

*Service Address:*                        **56 PARK AVENUE NORTH  
ABINGTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN3 2JE**

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

*Date of Birth:*    **25/02/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SUSAN ANNE**

*Surname:*                         **HALL**

*Former names:*

*Service Address:*                **56 PARK AVENUE NORTH  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN3 2JE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/03/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **TEXTILE DESIGNER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, CAPITAL AND DISTRIBUTIONS (INCLUDING WINDING UP). THERE ARE NO TERMS FOR REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 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:* **KEITH DAVID HALL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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