



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACAX LIMITED**

Company Number: **04454136**

Date of this return: **21/05/2014**

SIC codes: **62020**
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**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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: **KEITH DAVID HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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