



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REAXA LIMITED**

Company Number: **04884654**

Date of this return: **02/09/2011**

SIC codes: **2441**

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

Situation of Registered Office: **HEXAGON TOWER
BLACKLEY
GREATER MANCHESTER
M9 8ZS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIYATI TANNA**

Surname: **MEHTA**

Former names:

Service Address: **92 CASA GRANDE
K S TAYABJI MARG
HANGING GARDENS
MUMBAI 400006
INDIA**

Company Director ***I***

Type: **Person**

Full forename(s): **AMIT**

Surname: **MEHTA**

Former names:

Service Address: **92 CASA GRANDE
K S TAYABJI MARG
HANGING GARDENS
MUMBAI 400006
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **15/06/1954** *Nationality:* **INDIAN**

Occupation: **N/A**

Company Director 2

Type: **Person**
Full forename(s): **NIYATI TANNA**

Surname: **MEHTA**

Former names:

Service Address: **92 CASA GRANDE
K S TAYABJI MARG
HANGING GARDENS
MUMBAI 400006
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **30/12/1979** *Nationality:* **BRITISH**
Occupation: **N/A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23795
		<i>Aggregate nominal value</i>	2379.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ALL ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL VOTING RIGHTS ATTACHED TO THEM, SAVE THAT ALL VOTING RIGHTS ATTACHED TO ORDINARY SHARES IN RESPECT OF WHICH A COMPULSORY TRANSFER NOTICE HAS BEEN GIVEN PURSUANT TO THE COMPANYS ARTICLES OF ASSOCIATION SHALL BE SUSPENDED FROM THE DATE OF SUCH NOTICE OR THE DATE OF TERMINATION, WHICHEVER IS THE EARLIER. DIVIDEND RIGHTS ALL ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL DIVIDEND RIGHTS ATTACHED TO THEM CAPITAL RIGHTS THE ORDINARY SHARES DO NOT CONFER ANY SPECIAL CAPITAL RIGHTS. REDEMPTION RIGHTS THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY A	<i>Number allotted</i>	45666
		<i>Aggregate nominal value</i>	4566.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS THE A ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL VOTING RIGHTS ATTACHED TO THEM DIVIDEND RIGHTS THE A ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL DIVIDEND RIGHTS ATTACHED TO THEM CAPITAL RIGHTS THE A ORDINARY SHARES CONFER SPECIAL CAPITAL RIGHTS ENTITLING THE HOLDER OF SUCH SHARES TO RECEIVE ALL UNPAID ARREARS AND ACCRUALS OF ANY DIVIDEND AND THE ISSUE PRICE OF SUCH SHARES ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE AND IN PRIORITY TO THE HOLDERS OF ORDINARY SHARES REDEMPTION RIGHTS THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69461
		<i>Total aggregate nominal value</i>	6946.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-09-02

42 shares transferred on 2010-12-13

Name: MICHAEL DAVID ROSENBLATT

Shareholding 2 : 0 ORDINARY shares held as at 2011-09-02

20 shares transferred on 2010-12-13

Name: JENNIFER LOUISE SCHWELA

Shareholding 3 : 0 ORDINARY shares held as at 2011-09-02

738 shares transferred on 2010-12-13

Name: JOHN DOUGLAS NORBURY

Shareholding 4 : 0 ORDINARY shares held as at 2011-09-02

1943 shares transferred on 2010-12-13

Name: STEPHEN VICTOR LEY

Shareholding 5 : 0 ORDINARY shares held as at 2011-09-02

581 shares transferred on 2010-12-13

Name: DAVID ALAN PEARS

Shareholding 6 : 0 ORDINARY shares held as at 2011-09-02

491 shares transferred on 2010-12-13

Name: SIDNEY GOULD

Shareholding 7 : 0 ORDINARY shares held as at 2011-09-02

13 shares transferred on 2010-12-13

Name: MOHAMMED NISAR

Shareholding 8 : 0 ORDINARY shares held as at 2011-09-02

30 shares transferred on 2010-12-13

Name: ANTHONY STUART HINCHCLIFFE

Shareholding 9 : 0 ORDINARY shares held as at 2011-09-02

85 shares transferred on 2010-12-13

Name: ETHEL AUSTIN INVESTMENT PROPERTIES LIMITED

Shareholding 10 : 0 ORDINARY shares held as at 2011-09-02

131 shares transferred on 2010-12-13
Name: **JOHN RICHARD YATES**

Shareholding 11 : **0 ORDINARY shares held as at 2011-09-02**
310 shares transferred on 2010-12-13
Name: **ROBERT ALFRED CHAPMAN THOMPSON 1**

Shareholding 12 : **0 ORDINARY shares held as at 2011-09-02**
126 shares transferred on 2010-12-13
Name: **DUNCAN IAN BROOKES**

Shareholding 13 : **0 ORDINARY shares held as at 2011-09-02**
1523 shares transferred on 2010-12-13
Name: **PETER JACKSON**

Shareholding 14 : **0 ORDINARY shares held as at 2011-09-02**
42 shares transferred on 2010-12-13
Name: **NIGEL GUY HOWES**

Shareholding 15 : **0 ORDINARY shares held as at 2011-09-02**
126 shares transferred on 2010-12-13
Name: **HERBERT MYLES WALKER**

Shareholding 16 : **0 ORDINARY shares held as at 2011-09-02**
42 shares transferred on 2010-12-13
Name: **FITEL NOMINEES LTD**

Shareholding 17 : **0 ORDINARY shares held as at 2011-09-02**
40 shares transferred on 2010-12-13
Name: **PERSHING KEEN NOMINEES LTD TMC**

Shareholding 18 : **0 ORDINARY shares held as at 2011-09-02**
251 shares transferred on 2010-12-13
Name: **PERSHING KEEN NOMINEES LTD TMCLT**

Shareholding 19 : **0 ORDINARY shares held as at 2011-09-02**
10 shares transferred on 2010-12-13
Name: **ROBERT ALFRED CHAPMAN THOMPSON 2**

Shareholding 20 : **0 ORDINARY shares held as at 2011-09-02**
2500 shares transferred on 2010-12-13
Name: **NPIL PHARMACEUTICALS (UK) LTD**

Shareholding 21 : **0 ORDINARY shares held as at 2011-09-02**

140 shares transferred on 2010-12-13
Name: ANTHONY KEITH RICHARD JACOMB

Shareholding 22 : 0 ORDINARY shares held as at 2011-09-02
290 shares transferred on 2010-12-13
Name: ANGELA MORRIS

Shareholding 23 : 0 ORDINARY shares held as at 2011-09-02
177 shares transferred on 2010-12-13
Name: ROY E DAVIES

Shareholding 24 : 0 ORDINARY shares held as at 2011-09-02
40 shares transferred on 2010-12-13
Name: MAX MORYOUSSEF

Shareholding 25 : 0 ORDINARY shares held as at 2011-09-02
2254 shares transferred on 2010-12-13
Name: UMICORE FINANCE UK LTD

Shareholding 26 : 0 ORDINARY shares held as at 2011-09-02
75 shares transferred on 2010-12-13
Name: KEVIN EDWARD TREACHER

Shareholding 27 : 0 ORDINARY shares held as at 2011-09-02
0 shares transferred on 2010-12-13
Name: RICHARD FOLLOWS

Shareholding 28 : 0 ORDINARY shares held as at 2011-09-02
75 shares transferred on 2010-12-13
Name: DAVID JOHN EVANS

Shareholding 29 : 0 ORDINARY shares held as at 2011-09-02
998 shares transferred on 2010-12-13
Name: ACCELERIS PLC

Shareholding 30 : 0 ORDINARY shares held as at 2011-09-02
467 shares transferred on 2010-12-13
Name: IAN BAXENDALE

Shareholding 31 : 0 ORDINARY shares held as at 2011-09-02
126 shares transferred on 2010-12-13
Name: CHRISTINE REEVES

Shareholding 32 : 0 ORDINARY shares held as at 2011-09-02

261 shares transferred on 2010-12-13

Name: **JOHN ANDREW NICHOLSON**

Shareholding 33 : **0 ORDINARY shares held as at 2011-09-02**

500 shares transferred on 2010-12-13

Name: **JEREMY DAVID NICHOLSON THOMAS 1**

Shareholding 34 : **0 ORDINARY shares held as at 2011-09-02**

900 shares transferred on 2010-12-13

Name: **MARTIN GEORGE ST QUINTON**

Shareholding 35 : **0 ORDINARY shares held as at 2011-09-02**

216 shares transferred on 2010-12-13

Name: **NICHOLAS DAVID HUGHES**

Shareholding 36 : **0 ORDINARY A shares held as at 2011-09-02**

21980 shares transferred on 2010-12-13

Name: **THE NORTHWEST BUSINESS INVESTMENT SCHEME LP**

Shareholding 37 : **0 ORDINARY A shares held as at 2011-09-02**

21980 shares transferred on 2010-12-13

Name: **RISINGSTARS GROWTH FUND II LP**

Shareholding 38 : **0 ORDINARY shares held as at 2011-09-02**

215 shares transferred on 2010-12-13

Name: **ANDROULLA DONALDSON**

Shareholding 39 : **0 ORDINARY shares held as at 2011-09-02**

225 shares transferred on 2010-12-13

Name: **URSULA CLAIRE HOLMES**

Shareholding 40 : **0 ORDINARY shares held as at 2011-09-02**

215 shares transferred on 2010-12-13

Name: **ANDREW JOHNSON**

Shareholding 41 : **0 ORDINARY shares held as at 2011-09-02**

215 shares transferred on 2010-12-13

Name: **BROM CHEM (INDIA) PVT LTD**

Shareholding 42 : **0 ORDINARY shares held as at 2011-09-02**

323 shares transferred on 2010-12-13

Name: **JEREMY DAVID NICHOLSON THOMAS 2**

Shareholding 43 : **0 ORDINARY shares held as at 2011-09-02**

215 shares transferred on 2010-12-13
Name: **PERFO CHEM (INDIA) PVT LTD**

Shareholding 44 : **0 ORDINARY shares held as at 2011-09-02**
591 shares transferred on 2010-12-13
Name: **PILGRIM TRUSTEE SERVICES & PETE JACKSON**

Shareholding 45 : **0 ORDINARY shares held as at 2011-09-02**
5203 shares transferred on 2010-12-13
Name: **BARRIE JOHN THORPE**

Shareholding 46 : **0 ORDINARY shares held as at 2011-09-02**
86 shares transferred on 2010-12-13
Name: **T/A TMCLT PERSHING NOMINEES LTD**

Shareholding 47 : **0 ORDINARY shares held as at 2011-09-02**
944 shares transferred on 2010-12-13
Name: **HOWARD LEE JONES**

Shareholding 48 : **0 ORDINARY A shares held as at 2011-09-02**
1706 shares transferred on 2010-12-13
Name: **PERFOCHEM (INDIA) PVT**

Shareholding 49 : **0 ORDINARY shares held as at 2011-09-02**
23795 shares transferred on 2011-01-06
Name: **BLACKLEY HOLDINGS LTD**

Shareholding 50 : **0 ORDINARY A shares held as at 2011-09-02**
45666 shares transferred on 2011-01-06
Name: **BLACKLEY HOLDINGS LTD**

Shareholding 51 : **23795 ORDINARY shares held as at 2011-09-02**
Name: **REAXA CHEMISTRY SOLUTIONS PVT LTD**

Shareholding 52 : **45666 ORDINARY A shares held as at 2011-09-02**
Name: **REAXA CHEMISTRY SOLUTIONS PVT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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