



Companies House

AR01 (ef)

Annual Return



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Company Name: **REAXA LIMITED**

Company Number: **04884654**

Date of this return: **02/09/2014**

SIC codes: **21100**

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

Situation of Registered Office: **LEEDS BIOINCUBATOR GARSTANG BUILDING
LEEDS UNIVERSITY
LEEDS
UNITED KINGDOM
LS2 9JT**

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 1

Type: **Person**
Full forename(s): **TANMAY NAIMISH**

Surname: **GODIAWALA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **02/11/1986** Nationality: **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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 **3**

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 02/09/2014 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 : **23795 ORDINARY shares held as at the date of this return**
Name: **REAXA CHEMISTRY SOLUTIONS PVT LTD**

Shareholding 2 : **45666 ORDINARY A shares held as at the date of this return**
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.