



Companies House

AR01 (ef)

Annual Return



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X497T0TM

Company Name: **MINX LIMITED**

Company Number: **05417477**

Date of this return: **05/06/2015**

SIC codes: **62090**

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

Situation of Registered Office: **TECHNOLOGY BUILDING INSIGHT CAMPUS
TERRY STREET
SHEFFIELD
S9 2BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE ATRIUM 1 HAREFIELD ROAD
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 1PH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **GOLIA**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL ERIC**

Surname: **LEIGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	790
		<i>Aggregate nominal value</i>	790
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)STANDARD VOTING RIGHTS; B)RIGHT TO PARTICIPATE IN THE PROFITS AND INCOME OF THE COMPANY BUT THE BOARD CAN DECLARE A SPECIAL DIVIDEND IN ITS ENTIRE DISCRETION; C)IN THE EVENT OF A WINDING UP OR OTHERWISE ON A RETURN OF CAPITAL - ENTITLEMENT TO REPAYMENT OF THE CAPITAL PAID UP THEREON TOGETHER WITH A DISTRIBUTION PRO RATA TO ORDINARY SHARES REGISTERED IN THEIR RESPECTIVE NAMES AS AT SUCH DATE.

Class of shares	B ORDINARY	<i>Number allotted</i>	210
		<i>Aggregate nominal value</i>	210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)NO VOTING RIGHTS, NO ENTITLEMENT FOR THE HOLDERS THEREOF TO ATTEND, VOTE OR COUNT TOWARDS A QUORUM AT A GENERAL MEETING; B)RIGHT TO PARTICIPATE IN THE PROFITS AND INCOME OF THE COMPANY BUT THE BOARD CAN DECLARE A SPECIAL DIVIDEND IN ITS ENTIRE DISCRETION; C)IN THE EVENT OF A WINDING UP OR OTHERWISE ON A RETURN OF CAPITAL - ENTITLEMENT TO REPAYMENT OF THE CAPITAL PAID UP THEREON TOGETHER WITH A DISTRIBUTION PRO RATA TO ORDINARY SHARES REGISTERED IN THEIR RESPECTIVE NAMES AS AT SUCH DATE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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 : **790 A ORDINARY shares held as at the date of this return**
Name: **INSIGHT NETWORKING SOLUTIONS LIMITED**

Shareholding 2 : **210 B ORDINARY shares held as at the date of this return**
Name: **INSIGHT NETWORKING SOLUTIONS 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.