



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABRIOX LIMITED**

*Company Number:* **05513831**

*Date of this return:* **20/07/2014**

*SIC codes:* **26511**

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

*Situation of Registered Office:* **IMPERIAL HOUSE, IMPERIAL WAY  
COEDKERNEW  
NEWPORT  
GWENT  
NP10 8UH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL THOMAS**

*Surname:*                **HALES**

*Former names:*

*Service Address:*        **9 THOMAS HILL CLOSE  
LLANFOIST  
ABERGAVENNY  
GWENT  
WALES  
NP7 9FJ**

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

*Date of Birth:*    **12/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JASON JULIAN**

*Surname:* **HANLON**

*Former names:*

*Service Address:* **4A FARLERS END  
NAILSEA  
BRISTOL  
ENGLAND  
UNITED KINGDOM  
BS48 4PG**

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

*Date of Birth:* **14/01/1970** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DANIEL EDWARD**

*Surname:*                           **HEREDIA**

*Former names:*

*Service Address:*                **4455 HONEY WILLOW WAY  
EL PASO  
TEXAS 79922  
USA**

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

*Date of Birth:*   **19/01/1971**                                *Nationality:*   **UNITED STATES**

*Occupation:*    **MANAGER OF EVENT CENTRE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR THOMAS JOSEF**

*Surname:* **MCGEE**

*Former names:*

*Service Address:* **905 TREVINO COURT  
CINCINNATI  
OHIO 45245  
USA**

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

*Date of Birth:* **20/08/1962** *Nationality:* **UNITED STATES**  
*Occupation:* **SALES MANAGER**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR NEIL RONALD**

*Surname:*                      **SUMMERS**

*Former names:*

*Service Address:*            **REDCROFT  
50 PICKLERS HILL  
ABINGDON  
OXFORDSHIRE  
OX14 2BB**

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

*Date of Birth:*    **01/07/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>61111</b>
		<i>Aggregate nominal value</i>	<b>61111</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>61111</b>
		<i>Total aggregate nominal value</i>	<b>61111</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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* : **6000 ORDINARY shares held as at the date of this return**  
**6000 shares transferred on 2012-10-09**

*Name:* **JASON HANLON**

*Shareholding 2* : **12000 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS MCGEE**

*Shareholding 3* : **12000 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HALES**

*Shareholding 4* : **5900 ORDINARY shares held as at the date of this return**  
**8800 shares transferred on 2012-10-01**  
**5200 shares transferred on 2014-06-03**  
*Name:* **NEIL SUMMERS**

*Shareholding 5* : **12000 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL HEREDIA**

*Shareholding 6* : **494 ORDINARY shares held as at the date of this return**

*Name:* JANINE LLOYD

*Shareholding 7* : 617 ORDINARY shares held as at the date of this return

*Name:* SARAH PARKER

*Shareholding 8* : 4200 ORDINARY shares held as at the date of this return  
3800 shares transferred on 2013-10-01

*Name:* ALISON SUMMERS

*Shareholding 9* : 1900 ORDINARY shares held as at the date of this return  
4100 shares transferred on 2013-10-01

*Name:* MICHAEL SUMMERS

*Shareholding 10* : 6000 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE HANLON

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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.