



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABRIOX LIMITED**

Company Number: **05513831**

Date of this return: **20/07/2015**

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**

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**

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : **6000 ORDINARY shares held as at the date of this return**
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**
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

Name: ALISON SUMMERS

Shareholding 9 : 1900 ORDINARY shares held as at the date of this return

Name: MICHAEL SUMMERS

Shareholding 10 : 6000 ORDINARY shares held as at the date of this return

Name: CLAIRE HANLON

Authorisation

Authenticated

This form was authorised by one of the following:

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