



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIX LIMITED**

Company Number: **05965526**

Date of this return: **12/10/2011**

SIC codes: **74100**

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

Situation of Registered Office: **16 ROSEMONT ROAD
LONDON
UNITED KINGDOM
NW3 6NE**

Officers of the company

Company Secretary 1

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

Surname: **ADAMENKO**

Former names:

Service Address: **8 KAMENEVA STR.
KIEV
N/A 1133
UKRAINE**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS DAVID FRANCIS**

Surname: **KOLARZ**

Former names:

Service Address: **8 BIDDULPH ROAD
LONDON
W9 1JB**

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

Date of Birth: **20/03/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
2			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS KOLARZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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