



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RELAXUS EUROPE LTD**

*Company Number:* **06284407**

*Date of this return:* **19/06/2014**

*SIC codes:* **46499**

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

*Situation of Registered Office:* **19 CUMBERLAND ROAD  
STANMORE  
MIDDLESEX  
ENGLAND  
HA7 1EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IDAN**

*Surname:* **ZAIT**

*Former names:*

*Service Address:* **406-6230 THUNDERBIRD BLVD  
VANCOUVER  
CANADA  
V6T 1Z4**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IDAN**

*Surname:*                **ZAIT**

*Former names:*

*Service Address:*        **406-6230 THUNDERBIRD BOULEVARD  
VANCOUVER  
BRITISH COLUMBIA V6T 1Z4  
CANADA**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **01/02/1968**                      *Nationality:*    **ISRAELI**

*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS C. FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING WINDING UP. D. NO CURRENT REDEMPTION APPLICABLE

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* OREN ANKER

*Shareholding 2* : 900 ORDINARY shares held as at the date of this return  
*Name:* 0775035 B.C. 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.