



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aiax (a.C.) Limited**

Company Number: **06439624**

Date of this return: **28/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **16-17 COPPERFIELDS
SPITAL STREET
DARTFORD
KENT
ENGLAND
DA1 2DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR REX JAMES**

Surname: **MURDEN**

Former names:

Service Address: **36 HOWARD DRIVE
CHELMSFORD
ESSEX
ENGLAND
CM2 6PE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR REX JAMES**

Surname: **MURDEN**

Former names:

Service Address: **36 HOWARD DRIVE
CHELMSFORD
ESSEX
ENGLAND
CM2 6PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN GEORGE**

Surname: **PHILLIPS**

Former names:

Service Address: **30 WILBERFORCE COURT
HOLWOOD WESTERHAM ROAD
KESTON
KENT
ENGLAND
BR2 6HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

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 28/11/2012 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR REX JAMES MURDEN**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR BRIAN GEORGE PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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