Companies House

AR01 (ef)

Annual Return

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Company Name:	**Aiax (A.C.) Limited**
Company Number:	**06439624**
Date of this return:	**28/11/2015**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CHARLES LAKE HOUSE CLAIRE CAUSEWAY** **CROSSWAYS BUSINESS PARK** **DARTFORD** **KENT** **UNITED KINGDOM** **DA2 6QA**

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: ****/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: ****/10/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : **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.