



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERIX LIMITED**

Company Number: **06613044**

Date of this return: **06/06/2015**

SIC codes: **62020**
81210
82110
98000

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

Situation of Registered Office: **BRITANNIA HOUSE 11 GLENTHORNE ROAD**
HAMMERSMITH
LONDON
W6 0LH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BRITANNIA HOUSE GLENTHORNE ROAD
LONDON
ENGLAND
W6 0LH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIO**

Surname: **LAFOND**

Former names:

Service Address: **57 KELVEDON CLOSE
KINGSTON UPON THAMES
SURREY
KT2 5LF**

Company Director 1

Type: **Person**

Full forename(s): **RAKHA**

Surname: **DESAI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MARIO**

Surname: **LAFOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED RANKS PARI PERSUE WITH EXISTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARIO LAFOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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