



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAX CONSULTING LTD**

Company Number: **06728777**

Date of this return: **21/10/2010**

SIC codes: **7414**

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

Situation of Registered Office: **17 TURNBERRY LANE
COLLINGTREE
NORTHAMPTON
HAMPSHIRE
UNITED KINGDOM
NN4 0PA**

Officers of the company

Company Director **1**

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

Surname: **ARHAINX**

Former names:

Service Address: **17 TURNBERRY LANE
COLLINGTREE
NORTHAMPTON
HAMPSHIRE
UNITED KINGDOM
NN4 0PA**

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

Date of Birth: **15/11/1964** *Nationality:* **FRENCH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARISKA**

Surname: **HUMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1976** *Nationality:* **SOUTH AFRICAN**

Occupation: **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>			
FULL 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 21/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-21
1 shares transferred on 2010-09-01

Name: ARNAUD ARHAINX

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-21

Name: MARISKA HUMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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