



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMIXAN LIMITED**

Company Number: **06927311**

Date of this return: **08/06/2010**

SIC codes: **5245**

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

Situation of Registered Office: **1 CONINGSBY BANK
ST ALBANS
UNITED KINGDOM
AL1 2NX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR ANTHONY VINCENT**
Surname: **FIELD**
Former names:
Service Address: **1 CONINGSBY BANK**
 ST ALBANS
 AL1 2NX

Company Director *1*

Type: **Person**
Full forename(s): **MR ANTHONY VINCENT**
Surname: **FIELD**
Former names:
Service Address: **1 CONINGSBY BANK**
 ST ALBANS
 AL1 2NX

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

Date of Birth: **08/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JOYCE**
Surname: **FIELD**
Former names:
Service Address: **1 CONINGSBY BANK**
 ST ALBANS
 HERTFORDSHIRE
 UNITED KINGDOM
 AL1 2NX

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

Date of Birth: **18/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK DONALD**
Surname: **FIELD**
Former names:
Service Address: **90 VERRAN ROAD**
 CAMBERLEY
 GU15 2LJ

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

Date of Birth: **21/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<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>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 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

488 ORDINARY Shares held as at 08/06/2010

Name: **ANTHONY FIELD**

Address:

Shareholding : 2

487 ORDINARY Shares held as at 08/06/2010

Name: **JOYCE FIELD**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 08/06/2010

Name: **MARK FIELD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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