



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1508J0R

Company Name: **AYX LIMITED**

Company Number: **07183001**

Date of this return: **09/03/2012**

SIC codes: **47190**

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

Situation of Registered Office: **9 VICTORIA ROAD
FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 8ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHER-ASLAM**

Surname: **RIAZ**

Former names:

Service Address: **9 VICTORIA ROAD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 8ND**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SHER-ASLAM**

Surname: **RIAZ**

Former names:

Service Address: **9 VICTORIA ROAD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 8ND**

Country/State Usually Resident: **LANCASHIRE**

Date of Birth: **30/03/1974** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **MS XUE**

Surname: **YI**

Former names:

Service Address: **AYX LTD
9 VICTORIA ROAD , PRESTON
UNITED KINGDOM
UK**

Country/State Usually Resident: **LANCASHIRE**

Date of Birth: **12/01/1976** *Nationality:* **CHINESE**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	A	<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>			
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 09/03/2012 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 A shares held as at the date of this return**
Name: **XUE YI**

Shareholding 2 : **1 A shares held as at the date of this return**
Name: **SHER-ASLAM RIAZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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