



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2015**

X4JCWCQ3

Company Name: **CALAX LTD**

Company Number: **07811260**

Date of this return: **14/10/2015**

SIC codes: **62020**

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

Situation of Registered Office: **KD TOWER PLAZA SUITE 9
COTTERELLS
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1FW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS DANIELLE CLAIRE**

Surname: **HOLDSWORTH**

Former names:

Service Address: **62 BROAD STREET
WOOD STREET VILLAGE
GUILDFORD
SURREY
UNITED KINGDOM
GU3 3BE**

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

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JUSTIN ANDREW ROBIN**

Surname: **HOLDSWORTH**

Former names:

Service Address: **62 BROAD STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU3 3BE**

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

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM

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 14/10/2015 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 £1 shares held as at the date of this return**
Name: **JUSTIN HOLDSWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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