



**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **03/12/2013**

**X2MEP7PO**

---

<i>Company Name:</i>	<b>MINOXSYS LTD</b>
<i>Company Number:</i>	<b>07820333</b>
<i>Date of this return:</i>	<b>24/10/2013</b>
<i>SIC codes:</i>	<b>62020</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>C/O C/O M E BALL &amp; ASSOCIATES LTD GLOBAL HOUSE 1 ASHLEY AVENUE EPSOM SURREY ENGLAND KT18 5AD</b>

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR GREG**

*Surname:*                **PAYNE**

*Former names:*

*Service Address:*        **29 ARAGON AVENUE  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0PY**

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

*Date of Birth:*    **07/06/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

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

*Surname:* **SAMBLES**

*Former names:*

*Service Address:* **HOME FLAT 1 GLENWOOD HOUSE  
WAYNEFLETE PLACE  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 8BP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/06/1977** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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* : **200 ORD shares held as at the date of this return**  
*Name:* **GAVIN SAMBLES**

*Shareholding 2* : **550 ORD shares held as at the date of this return**  
*Name:* **GREGORY ALAN PAYNE**

*Shareholding 3* : **200 ORD shares held as at the date of this return**  
*Name:* **PAUL JAMES DUFFY**

*Shareholding 4* : **50 ORD shares held as at the date of this return**  
*Name:* **MATTHEW DENIS DELAHUNTY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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