



Companies House

AR01 (ef)

Annual Return



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Company Name: MINOXSYS LTD

Company Number: 07820333

Date of this return: 24/10/2014

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O M E BALL & ASSOCIATES LTD
GLOBAL HOUSE 1 ASHLEY AVENUE
EPSOM
SURREY
KT18 5AD

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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.