



Companies House

**AR01** (ef)

**Annual Return**



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**X33G651C**

*Company Name:* **AX ADVANTIX LONDON LTD**

*Company Number:* **08406317**

*Date of this return:* **18/02/2014**

*SIC codes:* **69203**

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

*Situation of Registered Office:* **OFFICE 348 WINSTON HOUSE  
2 DOLLIS PARK  
LONDON  
ENGLAND  
N3 1HF**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MARTINI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **MARTINI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ITALIA**

Date of Birth: **28/11/1965**                      Nationality: **ITALIAN**  
Occupation: **ACOUNTER**

## Statement of Capital (Share Capital)

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|                        |                    |                                |          |
|------------------------|--------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY £1</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                    | <i>Aggregate nominal value</i> | <b>1</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **RAFFAELLO MARTINI**

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## *Authorisation*

*Authenticated*

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

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