



Companies House

AR01 (ef)

Annual Return



X3NDKFPS

Received for filing in Electronic Format on the: **23/12/2014**

Company Name: **AUDAX CONSULTANTS LTD**

Company Number: **08790679**

Date of this return: **26/11/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O ALAN COOPER SAUNDERS ANGEL
KENTON HOUSE 666
KENTON ROAD
HARROW
MIDDLESEX
ENGLAND
HA3 9QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK LLOYD**

Surname: **LANDAU**

Former names:

Service Address: **C/O ALAN COOPER SAUNDERS ANGEL
KENTON HOUSE 666
KENTON ROAD
HARROW
MIDDLESEX
ENGLAND
HA3 9QN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EDWARD MICHAEL**

Surname: **FRAZER**

Former names:

Service Address: **KENTON HOUSE 666 KENTON ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 9QN**

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

Date of Birth: **30/04/1948** *Nationality:* **IRISH**

Occupation: **FOUNDER AND CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK LLOYD**

Surname: **LANDAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1965** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 26/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-31

Name: **PETER VALAITIS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **MARK LLOYD LANDAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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