



Companies House

AR01 (ef)

Annual Return



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<i>Company Name</i>	PRAXIS CAPITAL LIMITED
<i>Company Number</i>	08844578
<i>Date of this return</i>	14/01/2015
<i>SIC codes</i>	68320
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	11 HANOVER STREET LONDON ENGLAND W1S 1YQ

Officers of the company

RE-SCAN

Company Secretary 1

Type **Person**
Full forename(s) **MR PHILIP**

Surname **DUCKETT**

Former names

Service Address **13 POLICE STREET
MANCHESTER
ENGLAND
M2 7LQ**

Company Director 1

Type **Person**
Full forename(s) **MR ALEX SCOTT**

Surname **HENDERSON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **15/08/1970** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type **Person**

Full forename(s) **MR DAVID MICHAEL**

Surname **MCCANN**

Former names

Service Address **40 MILE LANE
BURY
LANCASHIRE
ENGLAND
BL8 2JE**

Country/State Usually Resident **ENGLAND**

Date of Birth **24/10/1966**

Nationality **BRITISH**

Occupation **SOLICITOR**

Company Director 3

Type **Person**
Full forename(s) **MR GABRIEL**

Surname **MCLAUGHLIN**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **26/03/1969** Nationality **BRITISH**

Occupation **CHARTERED SURVEYOR**

Company Director 4

Type **Person**
Full forename(s) **MR GARY**

Surname **ROBERTS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **31/08/1979** Nationality **BRITISH**

Occupation **HEAD OF INVESTOR RELATIONS**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

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 14/01/2015 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

<i>Shareholding 1 Name</i>	· 0 ORDINARY shares held as at the date of this return PRAXIS (HOLDINGS) LTD
<i>Shareholding 2 Name</i>	· 85 ORDINARY shares held as at the date of this return DAVID MCCANN
<i>Shareholding 3 Name</i>	· 5 ORDINARY shares held as at the date of this return GABRIEL MCLAUGHLIN
<i>Shareholding 4 Name</i>	· 5 ORDINARY shares held as at the date of this return ALEX HENDERSON
<i>Shareholding 5 Name</i>	5 ORDINARY shares held as at the date of this return GARY ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: PRAXIS CAPITAL LIMITED
COMPANY NUMBER: 8844578

A second filed AR01 was registered on 30th June 2015