



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2015**

X4ALB2HD

Company Name: **ANDNIX LIMITED**

Company Number: **09061005**

Date of this return: **29/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **42 DOUGHTY STREET
LONDON
UNITED KINGDOM
WC1N 2LY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **LOFTUS**

Former names:

Service Address: **62 HAMILTON TERRACE
LONDON
UNITED KINGDOM
NW8 9UJ**

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

Date of Birth: **06/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS NICOLA CAREN**

Surname: **LOFTUS**

Former names:

Service Address: **62 HAMILTON TERRACE
LONDON
UNITED KINGDOM
NW8 9UJ**

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

Date of Birth: **28/09/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID LOFTUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: ANDNIX LIMITED

COMPANY NUMBER: 09061005

A second filed AR01 was registered on 04/09/2018