



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAPAXO LIMITED**

*Company Number:* **NI613768**

*Date of this return:* **27/07/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **C/O MCGUIRE & FARRY LIMITED EMERSON HOUSE  
CARRYDUFF  
BELFAST  
CO ANTRIM  
NORTHERN IRELAND  
BT8 8DN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR NIALL**

*Surname:*                **FLYNN**

*Former names:*

*Service Address:*        **C/O MCGUIRE & FARRY LIMITED EMERSON HOUSE  
CARRYDUFF  
BELFAST  
CO ANTRIM  
NORTHERN IRELAND  
BT8 8DN**

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

*Date of Birth:*    **25/04/1962**                      *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ANGELA**

*Surname:* **REAVEY**

*Former names:*

*Service Address:* **C/O MCGUIRE & FARRY LIMITED EMERSON HOUSE  
CARRYDUFF  
BELFAST  
CO ANTRIM  
NORTHERN IRELAND  
BT8 8DN**

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

*Date of Birth:* **16/04/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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 shares held as at the date of this return**  
*Name:* **ANGELA REAVEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIALL FLYNN**

## *Authorisation*

*Authenticated*

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

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