



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2016**

**X53PZSGA**

*Company Name:* **HEXACUS LIMITED**

*Company Number:* **SC471943**

*Date of this return:* **07/03/2016**

*SIC codes:* **20590**

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

*Situation of Registered Office:* **UNIT 4 COLPY WAY, COLPY ROAD INDUSTRIAL ESTATE  
OLDMELDRUM  
ABERDEENSHIRE  
AB51 0BZ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR AYMAN KHIROU**

*Surname:*                         **ABAJI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UAE**

*Date of Birth:*    **\*\*/08/1961**

*Nationality:*    **SYRIAN**

*Occupation:*    **ENGINEER**

-----

*Company Director*    2

*Type:*                      **Person**

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

*Surname:*                **KADOUR ALSABAGH**

*Former names:*

*Service Address:*        **PO BOX 44340  
ABU DHABI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:*    **UAE**

*Date of Birth:*    **\*\*/01/1963**                      *Nationality:*    **SYRIAN**

*Occupation:*    **ENGINEER**

*Company Director*    **3**

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

*Surname:*                    **RIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHEMIST**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>548000</b>
		<i>Aggregate nominal value</i>	<b>548000</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*

NO VOTING OR EQUITY RIGHTS ATTACHED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>548100</b>
		<i>Total aggregate nominal value</i>	<b>548100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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* : 30 ORDINARY shares held as at the date of this return  
*Name:* MARTIN RIDGE

*Shareholding 2* : 274000 ORDINARY B shares held as at the date of this return  
*Name:* AYMAN KHIROU ABAJI

*Shareholding 3* : 35 ORDINARY shares held as at the date of this return

*Name:*                    **AYMAN KHIROU ABAJI**

*Shareholding 4*        : **35 ORDINARY shares held as at the date of this return**

*Name:*                    **SALEH KADOUR ALSABAGH**

*Shareholding 5*        : **274000 ORDINARY B shares held as at the date of this return**

*Name:*                    **SALEH KADOUR ALSABAGH**

---

### *Authorisation*

*Authenticated*

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

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