



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZVFRU1**

*Company Name:* **Adaxo Limited**

*Company Number:* **04141578**

*Date of this return:* **16/01/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **ST. GEORGE'S HOUSE GEORGE STREET  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE29 3GH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VERONICA ANN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **ST GEORGE'S HOUSE 14 GEORGE STREET  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE29 3GH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DEREK JOHN**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **ST GEORGE'S HOUSE 14 GEORGE STREET  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE29 3GH**

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

*Date of Birth:*    **\*\*/03/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS CELIA DAWN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **ST GEORGE'S HOUSE 14 GEORGE STREET  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE29 3GH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1981** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDEND THE DIRECTORS HAVE THE RIGHT TO DECLARE A DIFFERENT LEVEL OF DIVIDEND BETWEEN EACH CLASS OF SHARE FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL NO RIGHT TO BE REDEEMED AND THEY ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDEND THE DIRECTORS HAVE THE RIGHT TO DECLARE A DIFFERENT LEVEL OF DIVIDEND BETWEEN EACH CLASS OF SHARE FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL NO RIGHT TO BE REDEEMED AND THEY ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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* : 50 ORDINARY 'B' shares held as at the date of this return  
*Name:* CELIA DAWN JONES

*Shareholding 2* : 50 ORDINARY 'A' shares held as at the date of this return  
*Name:* DEREK JOHN JONES

## *Authorisation*

*Authenticated*

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

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