



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 04/02/2016

X500QG3S

Company Name: **IMAXA LTD**

Company Number: **07088663**

Date of this return: **27/11/2015**

SIC codes: **86210**

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

Situation of Registered Office: **SUITES 5 AND 6 THE PRINTWORKS
HEY ROAD BARROW
CLITHEROE
LANCASHIRE
BB7 9WB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **AHMAD**

Surname: **FAWAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PAKISTAN**

Date of Birth: ****/03/1963**

Nationality: **IRISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR AHMAD SHAHVAIZ**

Surname: **FAWAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1995**

Nationality: **IRISH**

Occupation: **STUDENT**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 27/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AHMAD FAWAD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MALIHA FAWAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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