



Companies House
— for the record —

AR01 (ef)

Annual Return

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X260HYEI

Company Name: DAX INTERNATIONAL LIMITED

Company Number: 03931554

Date of this return: 22/02/2013

SIC codes: 52230

Company Type: Private company limited by shares

Situation of Registered Office: UNIT E4 OFFICES 3 - 6
GREEN LANE BUSINESS PARK GREEN LANE
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8SJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GLENDA STEPHANIE**

Surname: **BUCK**

Former names:

Service Address: **MONKS ORCHARD CHURCH END
TWYNING
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 6DA**

Company Director 1

Type: **Person**
Full forename(s): ALAN HUGH

Surname: BUCK

Former names:

Service Address: MONKS ORCHARD CHURCHEND
TWYNING
TEWKESBURY
GLOUCESTERSHIRE
GL20 6DA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/09/1951 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **MRS GLENDA STEPHANIE**

Surname: **BUCK**

Former names:

Service Address: **MONKS ORCHARD CHURCH END
TWYNING
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 6DA**

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

Date of Birth: **07/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MISS KATHRYN**

Surname: **BUCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 22/02/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **A.H. BUCK**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
5 shares transferred on 2012-04-06
Name: **G.S. BUCK**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **KATHRYN BUCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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