



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRAX 1 LIMITED**

*Company Number:* **07385366**

*Date of this return:* **22/09/2015**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **FLAT 1 61 ST MARTINS LANE ST. MARTIN'S LANE  
LONDON  
ENGLAND  
WC2N 4JS**

**Officers of the company**

*Company Director* 1

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

*Surname:* **CHAMBERLAIN**

*Former names:*

*Service Address:* **FLAT 1 61 ST MARTINS LANE ST. MARTIN'S LANE  
LONDON  
ENGLAND  
WC2N 4JS**

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

*Date of Birth:* **11/08/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75001</b>
		<i>Aggregate nominal value</i>	<b>75001</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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75001</b>
		<i>Total aggregate nominal value</i>	<b>75001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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* : **75001 ORDINARY shares held as at the date of this return**  
*Name:* **CHAMBERLAIN LLOYD**

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### *Authorisation*

*Authenticated*

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

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