



Companies House
— for the record —

AR01 (ef)

Annual Return



X155GS3N

Received for filing in Electronic Format on the: 21/03/2012

Company Name: DAX INTERNATIONAL LIMITED

Company Number: 03931554

Date of this return: 22/02/2012

SIC codes: 52230

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT E4 OFFICES 5 & 6
GREEN LANE BUSINESS PARK
GREEN LANE TEWKESBURY
GLOUCESTERSHIRE
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**

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 22/02/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **G.S. 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.