



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DAX INTERNATIONAL LIMITED**

*Company Number:* **03931554**

*Date of this return:* **20/02/2015**

*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  
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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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* : **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**  
*Name:* **G.S. BUCK**

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

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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.