



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Soxia Limited**

*Company Number:* **08889142**

*Date of this return:* **12/08/2015**

*SIC codes:* **47250**

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

*Situation of Registered Office:* **CLARENDON HOUSE 125 SHENLEY ROAD  
BOREHAMWOOD  
HERTFORDSHIRE  
ENGLAND  
WD6 1AG**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN MICHAEL**

*Surname:* **LINDSAY**

*Former names:*

*Service Address:* **CLARENDON HOUSE, 125 SHENLEY ROAD  
BOREHAMWOOD  
UNITED KINGDOM  
UNITED KINGDOM  
WD6 1AG**

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

*Date of Birth:* **06/07/1963**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **THAKKAR**

*Former names:*

*Service Address:* **CLARENDON HOUSE 125 SHENLEY ROAD  
BOREHAMWOOD  
HERTFORDSHIRE  
ENGLAND  
WD6 1AG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/10/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6942427</b>
		<i>Aggregate nominal value</i>	<b>69424.27</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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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>6942427</b>
		<i>Total aggregate nominal value</i>	<b>69424.27</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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* : **1073571 ORDINARY shares held as at the date of this return**  
*Name:* **INNVOTEC NOMINEES LTD (START UP FUNDING CLUB SEIS 2015 FUND)**

*Shareholding 2* : **858856 ORDINARY shares held as at the date of this return**  
*Name:* **OION SEIS 2015**

*Shareholding 3* : **5010000 ORDINARY shares held as at the date of this return**  
*Name:* **PARESH THAKKAR**

## *Authorisation*

*Authenticated*

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

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