



Companies House
— for the record —

363a(ef)

Annual Return



X5R2W900

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Company Name: DAX INTERNATIONAL LIMITED

Company Number: 03931554

Company Details

Period Ending: 23/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT E4 OFFICES 5 & 6
GREEN LANE BUSINESS
PARK
GREEN LANE
TEWKESBURY
GLOUCESTERSHIRE
GL20 8SJ**

Details of Officers of the Company

Company Secretary 1:

Name: **GLEND A STEPHANIE BUCK** *Address:* **90 GREATFIELD LANE
UP HATHERLEY
CHELTENHAM
GLOUCESTERSHIRE
GL51 3QU**

Director 1 :

Name: **ALAN HUGH BUCK** *Address:* **90 GREATFIELD LANE
UP HATHERLEY
CHELTENHAM
GLOUCESTERSHIRE
GL51 3QU**

Date of Birth: **03/09/1951** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GLEND A STEPHANIE BUCK** *Address:* **90 GREATFIELD LANE
UP HATHERLEY
CHELTENHAM
GLOUCESTERSHIRE
GL51 3QU**

Date of Birth: **07/05/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 23/02/2009

Name: **A.H. BUCK**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 23/02/2009

Name: **G.S. BUCK**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 23/02/2009
50 DISPOSED OF IN PERIOD ON 14/03/2006**

Name: **D.G. ENSTONE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2009**

Authenticated: **Yes (E/W)**