



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **IMAXA LTD**

*Company Number:* **07088663**

*Date of this return:* **27/11/2014**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **SUITES 5 AND 6 THE PRINTWORKS  
HEY ROAD BARROW  
CLITHEROE  
LANCASHIRE  
BB7 9WB**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **AHMAD**

Surname: **FAWAD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **PAKISTAN**

Date of Birth: **23/03/1963**

Nationality: **IRISH**

Occupation: **DOCTOR**

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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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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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 27/11/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **AHMAD FAWAD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MALIHA FAWAD**

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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.