



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANCERSUX LIMITED**

Company Number: **08324368**

Date of this return: **10/12/2014**

SIC codes: **88990**

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

Situation of Registered Office: **71 HARLECH ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
WD5 0BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN DAVID**

Surname: **O'BRIEN**

Former names:

Service Address: **71 HARLECH ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
ENGLAND
WD5 0BE**

Company Director ***1***

Type: **Person**

Full forename(s): **LLOYD GEORGE**

Surname: **BAILEY**

Former names:

Service Address: **130 WINDSOR AVENUE
UXBRIDGE
UNITED KINGDOM
UB10 9BB**

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

Date of Birth: **16/06/1961** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JULIAN DAVID**

Surname: **O'BRIEN**

Former names:

Service Address: **71 HARLECH ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
ENGLAND
WD5 0BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1971** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **HOWARD**

Surname: **PORTER**

Former names:

Service Address: **1 LENEY COTTAGES
ADDINGTON LANE TROTTISCLIFFE
WEST MALLING
UNITED KINGDOM
ME19 5DN**

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

Date of Birth: **19/02/1954** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1401
		<i>Aggregate nominal value</i>	1401
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1401
		<i>Total aggregate nominal value</i>	1401

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **HOWARD PORTER**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **LLOYD GEORGE BAILEY**

Shareholding 3 : **1001 ORDINARY shares held as at the date of this return**
Name: **JULIAN DAVID O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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