



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIXX TECHNOLOGIES LIMITED**

Company Number: **04431104**

Date of this return: **03/05/2015**

SIC codes: **62090**

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

Situation of Registered Office: **CHILTERN HOUSE
45 STATION ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **BAXTER**

Former names:

Service Address: **CROWSLEY END
CROWSLEY ROAD
SHIPLAKE
OXFORDSHIRE
RG9 3JT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRIE JAMES**

Surname: **BAXTER**

Former names:

Service Address: **CROWSLEY END
CROWSLEY ROAD
SHIPLAKE
OXFORDSHIRE
RG9 3JT**

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

Date of Birth: **22/09/1959** *Nationality:* **CANADIAN**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **BAXTER**

Former names:

Service Address: **CROWSLEY END CROWSLEY ROAD
SHIPLAKE
OXFORDSHIRE
RG9 3JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	SUBSCRIPTION	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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 : **1 SUBSCRIPTION shares held as at the date of this return**
Name: **BARRIE BAXTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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