



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECONIX LIMITED**

Company Number: **05316252**

Date of this return: **17/12/2013**

SIC codes: **17219**

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

Situation of Registered Office: **UNIT 6 PARKWOOD BUSINESS PARK
75 PARKWOOD ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S3 8AL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JUDITH ELISABETH**

Surname: **MAUDSLEY**

Former names: **MAUDSLEY**

Service Address: **UNIT 6 PARKWOOD BUSINESS PARK
76 PARKWOOD ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S3 8AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

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

Surname: **MAUDSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15395
		<i>Aggregate nominal value</i>	153.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15395
		<i>Total aggregate nominal value</i>	153.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 : **6263 ORDINARY shares held as at the date of this return**
Name: **NIC WOOD**

Shareholding 2 : **770 ORDINARY shares held as at the date of this return**
Name: **MARK BERNSTIEN**

Shareholding 3 : **881 ORDINARY shares held as at the date of this return**
Name: **YORKSHIRE AND HUMBER EQUITY FUND NO 1 LP**

Shareholding 4 : **1481 ORDINARY shares held as at the date of this return**
Name: **SOUTH YORKSHIRE CAPITAL INVESTMENT FUND LP**

Shareholding 5 : **6000 ORDINARY shares held as at the date of this return**
Name: **STEWART MAUDSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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