



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **24/03/2009**

Company Name: **ECONIX LIMITED**

Company Number: **05316252**

Company Details

Period Ending: **17/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2121

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 PRESIDENT BUILDING
PRESIDENT WAY
SHEFFIELD
SOUTH YORKSHIRE
S4 7UR**

Details of Officers of the Company

Company Secretary 1:

Name: **ALIXANDRA WOOD**

Address: **26 DELF STREET
SHEFFIELD
S2 3GX**

Director 1 :

Name: **MR MARK JONATHAN
BERNSTEIN**

Address: **28A DEVONSHIRE CLOSE
LONDON
W1
W1G 7BD**

Date of Birth: **07/10/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **HARRY HIMAN**

Address: **18 ALEXANDRA GARDENS
SHEFFIELD
SOUTH YORKSHIRE
S11 9DQ**

Date of Birth: **20/01/1970** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **NIC WOOD**

Address: **26 DELF STREET
SHEFFIELD
S2 3GX**

Date of Birth: **14/02/1970** 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	0	GBP0
ORDINARY	8973	GBP89.73
<i>TOTALS</i>		
	8973	GBP89.73

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 17/12/2008
1 DISPOSED OF IN PERIOD ON 28/10/2008

Name: **NICHOLAS WOOD**

Address:

Shareholding 2:

6263 ORDINARY Shares held as at 17/12/2008

Name:

NIC WOOD

Address:

Shareholding 3:

348 ORDINARY Shares held as at 17/12/2008

Name:

MARK BERNSTIEN

Address:

Shareholding 4:

881 ORDINARY Shares held as at 17/12/2008

Name:

YORKSHIRE AND HUMBER EQUITY FUND NO 1 LP

Address:

Shareholding 5:

1481 ORDINARY Shares held as at 17/12/2008

Name:

SOUTH YORKSHIRE CAPITAL INVESTMENT FUND LP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

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