



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECONIX LIMITED**

Company Number: **05316252**

Date of this return: **17/12/2014**

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
S3 8AL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O INTEGRA ACCOUNTING LIMITED
5 STATION ROAD
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 1AW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

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>	16250
		<i>Aggregate nominal value</i>	162.5
<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>	16250
		<i>Total aggregate nominal value</i>	162.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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 : **0 ORDINARY shares held as at the date of this return**
6263 shares transferred on 2013-06-28

Name: **NIC WOOD**

Shareholding 2 : **1625 ORDINARY shares held as at the date of this return**
Name: **MARK BERNSTIEN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
881 shares transferred on 2013-06-28

Name: **YORKSHIRE AND HUMBER EQUITY FUND NO 1 LP**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1481 shares transferred on 2013-06-28

Name: **SOUTH YORKSHIRE CAPITAL INVESTMENT FUND LP**

Shareholding 5 : **14625 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.