



Companies House

AR01 (ef)

Annual Return



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X3729MBT

Company Name: **ANNALEX UK LIMITED**

Company Number: **02606368**

Date of this return: **30/04/2014**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT B6 BLABY INDUSTRIAL PARK
WINCHESTER AVENUE
BLABY
LEICESTER
UNITED KINGDOM
LE8 4GZ**

Single Alternative Inspection Location (SAIL)

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

**BOWDEN HOUSE 36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 9HE**

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

Register of members (section 114)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **HUNTER**

Former names:

Service Address: **BUTE HOUSE CHURCH FARM LANE
WILLOUGHBY WATERLEYS
LEICESTERSHIRE
UNITED KINGDOM
LE8 6UD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER GORDON**

Surname: **HUNTER**

Former names:

Service Address: **BUTE HOUSE CHURCH FARM LANE
WILLOUGHBY WATERLEYS
LEICESTERSHIRE
UNITED KINGDOM
LE8 6UD**

Country/State Usually Resident: **WILLOUGHBY WATERLEYS**

Date of Birth: **09/07/1946**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	404
		<i>Aggregate nominal value</i>	404
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	404
		<i>Total aggregate nominal value</i>	404

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **202 ORDINARY shares held as at the date of this return**
Name: **MR ALEXANDER GORDON HUNTER**

Shareholding 2 : **202 ORDINARY shares held as at the date of this return**
Name: **MRS ANNA HUNTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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