



Companies House

AR01 (ef)

Annual Return



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X4691BXN

Company Name: **ASMEX SERVICES LIMITED**

Company Number: **03191581**

Date of this return: **26/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **2 CROSSWAYS BUSINESS CENTRE
BICESTER ROAD KINGSWOOD
AYLESBURY
BUCKINGHAMSHIRE
HP18 0RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE JOAN**

Surname: **MUNRO**

Former names:

Service Address: **8 ALDEBURGH CLOSE
CAVERSHAM
READING
BERKSHIRE
RG4 8UT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR IAN STEWART**

Surname: **MUNRO**

Former names:

Service Address: **8 ALDEBURGH CLOSE
EMMER GREEN
READING
BERKSHIRE
RG4 8UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULINE JOAN**

Surname: **MUNRO**

Former names:

Service Address: **8 ALDEBURGH CLOSE
CAVERSHAM
READING
BERKSHIRE
RG4 8UT**

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

Date of Birth: **03/05/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 ORDINARY shares held as at the date of this return**
Name: **IAN MUNRO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE MUNRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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