



Companies House

AR01 (ef)

Annual Return



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Company Name: **PEX-KIDS LTD**

Company Number: **03898901**

Date of this return: **20/12/2015**

SIC codes: **46420**

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

Situation of Registered Office: **UNIT 6 ASHVILLE WAY
WHETSTONE
LEICESTER
LE8 6NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN PAUL**

Surname: **NORTON**

Former names:

Service Address: **FORMER UNION CHAPEL HIGH STREET
HALLATON
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 8UD**

Company Director **1**

Type: **Person**

Full forename(s): **MR IVOR JAMES SELLERS**

Surname: **KIRKMAN**

Former names:

Service Address: **SILVER BIRCHES
8 ARMOUR CLOSE
BURBAGE
LEICESTERSHIRE
LE10 2QW**

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

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PAUL**

Surname: **NORTON**

Former names:

Service Address: **FORMER UNION CHAPEL HIGH STREET
HALLATON
MARKET HARBOROUGH
LEICESTERSHIRE
GREAT BRITAIN
LE16 8UD**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**
Occupation: **UK COUNTRY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS ADOPTED ARTICLES OF ASSOCIATION FOLLOWING REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985. RIGHTS ATTACHED TO THE ORDINARY SHARE CAPITAL OF THE COMPANY ARE SET OUT IN THESE REGULATIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **PEX LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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