



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2012**

X1K435O9

Company Name: **Murex Limited**

Company Number: **00300356**

Date of this return: **22/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **6TH FLOOR
322 HIGH HOLBORN
LONDON
ENGLAND
ENGLAND
WC1V 7PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **MANSELL**

Former names:

Service Address: **6TH FLOOR
322 HIGH HOLBORN
LONDON
ENGLAND
ENGLAND
WC1V 7PB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHARLES SCOTT**

Surname: **BRANNAN**

Former names:

Service Address: **COLFAX CORPORATION 8170 MAPLE LAWN BLVD, SUITE 180
FULTON
MARYLAND
USA
20759**

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

Date of Birth: **17/07/1958** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **FLEXON**

Former names:

Service Address: **8730 STONY POINT PARKWAY
STE 150
RICHMOND
VIRGINIA
USA
23235**

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

Date of Birth: **04/04/1963** *Nationality:* **AMERICAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **GARY**

Surname: **KISBY**

Former names:

Service Address: **6TH FLOOR
322 HIGH HOLBORN
LONDON
ENGLAND
ENGLAND
WC1V 7PB**

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

Date of Birth: **22/10/1959** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MARK PAUL**

Surname: **LEHMAN**

Former names:

Service Address: **COLFAX CORPORATION 8170 MAPLE LAWN BLVD, SUITE 180
FULTON
MARYLAND
USA
20759**

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

Date of Birth: **21/02/1967** *Nationality:* **AMERICAN**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **MANSELL**

Former names:

Service Address: **6TH FLOOR
322 HIGH HOLBORN
LONDON
ENGLAND
ENGLAND
WC1V 7PB**

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

Date of Birth: **13/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **MR DANIEL ALEXIS**

Surname: **PRYOR**

Former names:

Service Address: **COLFAX CORPORATION 8170 MAPLE LAWN BLVD, SUITE 180
FULTON
MARYLAND
USA
20759**

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

Date of Birth: **02/03/1968**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MS ANNE LYNNE**

Surname: **PUCKETT**

Former names:

Service Address: **COLFAX CORPORATION 8170 MAPLE LAWN BLVD, SUITE 180
FULTON
MARYLAND
USA
20759**

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

Date of Birth: **25/02/1962** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **STOCKWELL**

Former names:

Service Address: **7TH FLOOR
322 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7PB**

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

Date of Birth: **06/07/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **ESAB HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-04-23
Name: **DAVID JOHN ARMSTRONG GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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