



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Grexx Limited
<i>Company Number:</i>	00394583
<i>Date of this return:</i>	06/06/2013
<i>SIC codes:</i>	41100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	102 CRICKLEWOOD BROADWAY LONDON ENGLAND NW2 3EJ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER RUSSELL**

Surname: **GAMMELL**

Former names:

Service Address: **ARBOUR LODGE WESTLAND GREEN
LITTLE HADHAM, NR WARE
HERTFORDSHIRE
ENGLAND
SG11 2AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1956** *Nationality:* **BRITISH**

Occupation: **AIRLINE PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER

Class of shares	ORDINARY C	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER

Class of shares	ORDINARY D	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : **500 ORDINARY A shares held as at the date of this return**
Name: **GREX HOLDINGS LIMITED**

Shareholding 2 : **500 ORDINARY B shares held as at the date of this return**
Name: **GREX HOLDINGS LIMITED**

Shareholding 3 : **500 ORDINARY C shares held as at the date of this return**
Name: **GREX HOLDINGS LIMITED**

Shareholding 4 : **500 ORDINARY D shares held as at the date of this return**
Name: **GREX HOLDINGS 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.