



Companies House

AR01 (ef)

Annual Return



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Company Name: REX CONSULITE LTD

Company Number: 03120326

Date of this return: 31/10/2014

SIC codes: 42990

Company Type: Private company limited by shares

Situation of Registered Office: JOHN PLAYFAIR ASSOCIATES STUDIO
103 MILL STUDIO BUSINESS CENTRE
CRANE MEAD WARE
HERTFORDSHIRE
SG12 9PY

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JOHN PLAYFAIR ASSOCIATES**

*Registered or
principal address:* **STUDIO 103 MILL STUDIO BUSINESS
CENTRE CRANE MEAD
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 9PY**

European Economic Area (EEA) Company

Register Location: **WARE, HERTS**
Registration Number: **03120326**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **KING**

Former names:

Service Address: **17 PARK CRESCENT
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 1DF**

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

Date of Birth: **08/02/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY 2 SHARES OF £1			

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 31/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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