



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/10/2012**

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Company Name: **CORPEX LIMITED**

Company Number: **03225758**

Date of this return: **16/07/2012**

SIC codes: **63120**

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

Situation of Registered Office: **UNIT 3 12 TRADING ESTATE ROAD
LONDON
ENGLAND
NW10 7LU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CARL HUGH**

Surname: **DAVIS**

Former names:

Service Address: **92 WESTFIELD ROAD
LONDON
W13 9JA**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JONATHAN**

Surname: **SALVIN**

Former names:

Service Address: **6 RYBURN CLOSE
CREWE
CHESHIRE
ENGLAND
CW2 5RN**

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

Date of Birth: **06/01/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR OMAR MAHTAB**

Surname: **SHAFIQ**

Former names:

Service Address: **77 HIMLEY ROAD
LONDON
SW17 9AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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 : **2909 ORDINARY shares held as at the date of this return**
Name: **SWIFT MANAGED SERVICES LTD**

Shareholding 2 : **13 ORDINARY shares held as at the date of this return**
Name: **MINORITIES**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **SWIFT MANAGED SERVICES LTD**

Shareholding 4 : **74 ORDINARY shares held as at the date of this return**
Name: **SWIFT MANAGED SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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