



Companies House
— for the record —

363a_(ef)

Annual Return



XFEXIDK2

Received for filing in Electronic Format on the: **25/09/2009**

Company Name: **MANEX GROUP LIMITED**

Company Number: **03229638**

Company Details

Period Ending: **16/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 8 CASTLE COURT 2
CASTLEGATE WAY
DUDLEY
WEST MIDLANDS
DY1 4RH**

Details of Officers of the Company

Company Secretary 1:

Name: **BENJAMIN JAMES ROBERT
CHARLTON**

Address: **FLAT 11 18 EGERTON GARDENS
LONDON
SW3 2DG**

Director 1 :

Name: **CHRISTOPHER ROBERT
CHARLTON**

Address: **1 WOODLAND DRIVE
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS
B45 8FX**

Date of Birth: **23/01/1943**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 16/07/2009

Name:

B J R CHARLTON

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 16/07/2009

Name:

N J CHARLTON

Address:

Shareholding 3:

12500 ORDINARY Shares held as at 16/07/2009

Name:

LEE DEXTER

Address:

Shareholding 4:

12000 ORDINARY Shares held as at 16/07/2009

Name:

LORNA HAZEL DEXTER

Address:

Shareholding 5:

5500 ORDINARY Shares held as at 16/07/2009

Name:

B A CHARLTON

Address:

Shareholding 6:

10000 ORDINARY Shares held as at 16/07/2009

Name:

C R CHARLTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

Authenticated: **Yes (E/W)**