



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XXSH9390**

*Received for filing in Electronic Format on the:* **19/09/2008**

*Company Name:* **MANEX GROUP LIMITED**

*Company Number:* **03229638**

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### *Company Details*

*Period Ending:* **16/07/2008**

*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:* **CHRISTOPHER ROBERT  
CHARLTON**

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

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### *Director 1 :*

*Name:* **BENJAMIN JAMES ROBERT  
CHARLTON**

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

*Date of Birth:*

**19/01/1976**

*Nationality:*

**British**

*Occupation:*

**BANKER**

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### *Director 2 :*

*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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 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 16/07/2008**

*Name:* **B J R CHARLTON**  
*Address:* **FLAT 11 18 EGERTON GARDENS**  
**LONDON**  
**SW3 2DG**

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#### Shareholding 2:

**5000 ORDINARY Shares held as at 16/07/2008**

*Name:* **N J CHARLTON**  
*Address:* **FLAT 11 GROSVENOR PLACE**  
**GROSVENOR STREET WEST**  
**BIRMINGHAM**  
**B16 8HJ**

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*Shareholding 3:*

**12500 ORDINARY Shares held as at 16/07/2008**

*Name:*

**LEE DEXTER**

*Address:*

**3 MORGAN SPRINGS  
OLDBURY WELLS  
BRIDGNORTH  
WV16 5TS**

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*Shareholding 4:*

**12000 ORDINARY Shares held as at 16/07/2008**

*Name:*

**LORNA HAZEL DEXTER**

*Address:*

**3 MORGAN SPRINGS  
OLDBURY WELLS  
BRIDGNORTH  
WV16 5TS**

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*Shareholding 5:*

**5500 ORDINARY Shares held as at 16/07/2008**

*Name:*

**B A CHARLTON**

*Address:*

**1 WOODLAND DRIVE  
BARNT GREEN  
BIRMINGHAM  
B45 8FX**

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*Shareholding 6:*

**10000 ORDINARY Shares held as at 16/07/2008**

*Name:*

**C R CHARLTON**

*Address:*

**1 WOODLAND DRIVE  
BARNT GREEN  
BIRMINGHAM  
B45 8FX**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/09/2008**

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