



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/10/2008**

Company Name: **ELEX ASSOCIATES LIMITED**

Company Number: **03254019**

Company Details

Period Ending: **24/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 MARTIN HOUSE
179-181 NORTHEND ROAD
LONDON
W14 9NL**

Details of Officers of the Company

Company Secretary 1:

Name: **MAYSIDE SECRETARIES LIMITED** *Address:* **180-186 KING'S CROSS ROAD
LONDON
WC1X 9DE**

Director 1 :

Name: **LOMBRADO LIMITED** *Address:* **TRIDENT CHAMBERS
P O BOX 146
ROAD TOWN
BRITISH VIRGIN ISLANDS**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 2 :

Name: **PANFRY LIMITED** *Address:* **180-186 KING'S CROSS ROAD
LONDON
WC1X 9DE**

Date of Birth: *Nationality:* **British** *Occupation:*

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 24/09/2008
500 DISPOSED OF IN PERIOD ON 25/03/2008

Name: **BROOKMANOR LIMITED**
Address: **77 CIRCULAR ROAD**
DOUGLAS
ISLE OF MAN
IM1 1AX

Shareholding 2:

0 ORDINARY Shares held as at 24/09/2008
500 DISPOSED OF IN PERIOD ON 25/03/2008

Name: **WOODCROFT LIMITED**
Address: **77 CIRCULAR ROAD**
DOUGLAS
ISLE OF MAN
IM1 1AX

Shareholding 3:

500 ORDINARY Shares held as at 24/09/2008

Name:

MOORBANK LIMITED

Address:

**PROFESSIONAL COMPLEX THE VALLEY
ANGUILLA**

Shareholding 4:

500 ORDINARY Shares held as at 24/09/2008

Name:

MILLVIEW LIMITED

Address:

**PROFESSIONAL COMPLEX THE VALLEY
ANGUILLA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2008**

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