



Companies House
— for the record —

363a^(ef)

Annual Return



X94G19DD

Received for filing in Electronic Format on the: 27/04/2009

Company Name: **PROVEX LIMITED**

Company Number: **03350713**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OLD BANK BUILDINGS
UPPER HIGH STREET
CRADLEY HEATH
WEST MIDLANDS
ENGLAND
B64 5HY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOANNE DAWN
ROWLEY**

Address: **77 HATHERTON ROAD
CANNOCK
STAFFORDSHIRE
WS11 1HQ**

Director 1 :

Name: **MR WILLIAM ROWLEY
JUNIOR**

Address: **77 HATHERTON ROAD
CANNOCK
STAFFORDSHIRE
ENGLAND
WS11 1HQ**

Date of Birth: **08/03/1963**

Nationality: **British**

Occupation: **BRICKLAYER**

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 1 GBP	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 11/04/2009

Name:

MRS JOANNE DAWN ROWLEY

Address:

Shareholding 2:

1 ORDINARY 1 GBP Shares held as at 11/04/2009

Name:

MR WILLIAM ROWLEY JUNIOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

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