



Companies House
— for the record —

AR01 (ef)

Annual Return



XUR5IJXL

Received for filing in Electronic Format on the: **12/05/2010**

Company Name: **PROVEX LIMITED**

Company Number: **03350713**

Date of this return: **11/04/2010**

SIC codes: **4521**

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

Situation of Registered Office: **OLD BANK BUILDINGS UPPER HIGH STREET
CRADLEY HEATH
WEST MIDLANDS
UNITED KINGDOM
B645HY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS JOANNE DAWN**

Surname: **ROWLEY**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR WILLIAM**

Surname: **ROWLEY JUNIOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BRICKLAYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE SHARE ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY 1 GBP Shares held as at 11/04/2010

Name: **MRS JOANNE DAWN ROWLEY**

Address:

Shareholding : 2

1 ORDINARY 1 GBP Shares held as at 11/04/2010

Name: **MR WILLIAM ROWLEY JUNIOR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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