



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2016**

**X53VDX14**

*Company Name:* **Comex 2000 (Uk) Limited**

*Company Number:* **03725452**

*Date of this return:* **03/03/2016**

*SIC codes:* **33200**  
**42220**  
**61900**

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

*Situation of Registered Office:* **3 STADIUM BUSINESS COURT, MILLENNIUM WAY PRIDE PARK**  
**DERBY**  
**ENGLAND**  
**DE24 8HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **PHILBY**

*Former names:*

*Service Address:* **3 STADIUM BUSINESS COURT, MILLENNIUM WAY PRIDE  
PARK  
DERBY  
UNITED KINGDOM  
DE24 8HP**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY THOMAS PAUL**

*Surname:*                                **KENNEALLY**

*Former names:*

*Service Address:*                        **3 STADIUM BUSINESS COURT, MILLENNIUM WAY PRIDE  
PARK  
DERBY  
UNITED KINGDOM  
DE24 8HP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/12/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **PHILBY**

*Former names:*

*Service Address:* **3 STADIUM BUSINESS COURT, MILLENNIUM WAY PRIDE  
PARK  
DERBY  
UNITED KINGDOM  
DE24 8HP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1969** *Nationality:* **ENGLISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **NEIL KENNETH**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **3 STADIUM BUSINESS COURT, MILLENNIUM WAY PRIDE  
PARK  
DERBY  
ENGLAND  
DE24 8HP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1968** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES RANK EQUALLY FOR VOTING PURPOSES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **51 ORDINARY shares held as at the date of this return**  
**49 shares transferred on 2015-03-10**

*Name:* **NEIL KENNETH SMITH**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**

*Name:* **LISA SMITH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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