



Companies House

AR01 (ef)

Annual Return



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Company Name: **3Mex Limited**

Company Number: **03895676**

Date of this return: **19/12/2013**

SIC codes: **58210**

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

Situation of Registered Office: **311 BALLARDS LANE
LONDON
UNITED KINGDOM
N12 8LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACK LEONARD**

Surname: **MORTASSAGNE**

Former names:

Service Address: **ASHLEY GRASSY LANE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1PL**

Company Director ***1***

Type: **Person**

Full forename(s): **JACK LEONARD**

Surname: **MORTASSAGNE**

Former names:

Service Address: **ASHLEY GRASSY LANE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1PL**

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

Date of Birth: **30/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER

Class of shares	ORDINARY B	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES SHALL NOT HAVE ANY VOTING RIGHTS AT ANY MEETING OF THE MEMBERS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	950000
		<i>Total aggregate nominal value</i>	9500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 : 0 ORDINARY B shares held as at the date of this return

5000 shares transferred on 2013-06-30

3750 shares transferred on 2013-06-30

5000 shares transferred on 2013-06-30

86250 shares transferred on 2013-06-30

Name: IAN JONATHAN KARBARON

Name: JACK LEONARD MORTASSAGNE

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
400000 shares transferred on 2013-06-30

Name: IAN JONATHAN KARBARON

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return
25000 shares transferred on 2013-06-30

Name: IAN JONATHAN KARBARON

Shareholding 4 : 400000 ORDINARY A shares held as at the date of this return

Name: JACK LEONARD MORTASSAGNE

Shareholding 5 : 25000 ORDINARY B shares held as at the date of this return

Name: JACK LEONARD MORTASSAGNE

Shareholding 6 : 400000 ORDINARY A shares held as at the date of this return

Name: JACK LEONARD MORTASSAGNE

Shareholding 7 : 125000 ORDINARY B shares held as at the date of this return

Name: JACK LEONARD MORTASSAGNE

Authorisation

Authenticated

This form was authorised by one of the following:

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