



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2012

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Company Name: **DAJEX ASSOCIATES LIMITED**

Company Number: **05754976**

Date of this return: **24/03/2012**

SIC codes: **62012**

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

Situation of Registered Office: **THE COACH HOUSE LOWER SOUTH STREET
CAERWYS
FLINTSHIRE
CH7 5AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA**

Surname: **POVAH**

Former names:

Service Address: **MANCHESTER HOUSE SOUTH STREET
CAERWYS
MOLD
CLWYD
UNITED KINGDOM
CH7 5AL**

Company Director ***1***

Type: **Person**

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

Surname: **JOHNSTON**

Former names:

Service Address: **MANCHESTER HOUSE SOUTH STREET
CAERWYS
MOLD
CLWYD
UNITED KINGDOM
CH7 5AL**

Country/State Usually Resident: **WALES**

Date of Birth: **30/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREA**

Surname: **POVAH**

Former names:

Service Address: **MANCHESTER HOUSE SOUTH STREET
CAERWYS
MOLD
CLWYD
UNITED KINGDOM
CH7 5AL**

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

Date of Birth: **21/02/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 24/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHNSTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREA POVAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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