



Companies House

AR01 (ef)

Annual Return



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Company Name: **STANEX LIMITED**

Company Number: **05796228**

Date of this return: **26/04/2015**

SIC codes: **46460**

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

Situation of Registered Office: **INTERSHORE SUITES ROOM 414
88 KINGSWAY
LONDON
ENGLAND
WC2B 6AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERSHORE CONSULT (UK) LIMITED**

*Registered or
principal address:* **88 KINGSWAY
ROOM 414
LONDON
ENGLAND
WC2B 6AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **4882569**

Company Director **1**

Type: **Person**

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

Surname: **KOUDELLARIS**

Former names:

Service Address: **6, GEORGE DEMOSTHENOUS ST
STROVOLOS
2008 NICOSIA
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **06/08/1957**

Nationality: **CYPRIOT**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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: **CONSTANTINOS KOUDELLARIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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