



Annual Return

Company Name: **Ctex Ntx Limited**

Company Number: **05823041**



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Company Name: **Ctex Ntx Limited**

Company Number: **05823041**

Date of this return: **19/05/2016**

Sic Codes: **82990**

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

Situation of **WATERGATES BUILDING 109 COLEMAN ROAD LEICESTER**

Registered Office: **UNITED KINGDOM LE5 4LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR CHRISTOPHER**
Surname: **NIXON**
Service Address: **WOODBINE COTTAGE 9 CHURCH LANE ATTENBOROUGH
NOTTINGHAM BEESTON
UNITED KINGDOM NG9 6AS**

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Company Director 1

Type: **Person**
Full Forename(s): **MR CHRISTOPHER**
Surname: **NIXON**
Service Address: **WOODBINE COTTAGE 9 CHURCH LANE ATTENBOROUGH
NOTTINGHAM BEESTON
UNITED KINGDOM NG9 6AS**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ROBERS LEIGH**
Surname: **RICKETTS**
Service Address: **WATERGATES BUILDING 109 COLEMAN ROAD LEICESTER
UNITED KINGDOM LE5 4LE**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1975** Nationality: **BRITISH**
Occupation: **DIRECTORS**

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Company Director 3

Type: **Person**
Full Forename(s): **MR ANDREW DAVID**
Surname: **THORNE**
Service Address: **110 BURTON OLD ROAD LICHFIELD
UNITED KINGDOM WS14 9HU**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION - VOTING SHARES ONLY

Class of Shares:	ORDINARY	Number allotted	105
	NON	Aggregate nominal value:	105
	VOTING		
	B		
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS. PAYMENTS ONLY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	205
		Total aggregate nominal value:	205
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th May 2016 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: Name:	51 ORDINARY A shares held as at the date of this return CHRISTOPHER NIXON
Shareholding 2: Name:	30 ORDINARY NON VOTING B shares held as at the date of this return CHRISTOPHER NIXON
Shareholding 3: Name:	15 ORDINARY A shares held as at the date of this return NIXTEX LTD
Shareholding 4: Name:	15 ORDINARY NON VOTING B shares held as at the date of this return NIXTEX LTD
Shareholding 5: Name:	30 ORDINARY NON VOTING B shares held as at the date of this return ROBERS LEIGH RICKETTS
Shareholding 6: Name:	34 ORDINARY A shares held as at the date of this return ANDREW DAVID THORNE
Shareholding 7: Name:	30 ORDINARY NON VOTING B shares held as at the date of this return ANDREW DAVID THORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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

