



Companies House

AR01 (ef)

Annual Return



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X59P2TKZ

Company Name: **ENTEX PROJECTS LTD**

Company Number: **06152234**

Date of this return: **12/03/2016**

SIC codes: **42990**

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

Situation of Registered Office: **STERLING ASSOCIATES 5 THEOBALD COURT
THEOBALD STREET
ELSTREE
HERTFORDSHIRE
WD6 4RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH MARTIN**

Surname: **WALSH**

Former names:

Service Address: **72B OLIVE ROAD
CRICKLEWOOD
LONDON
NW2 6UJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN ANTHONY**

Surname: **WALSH**

Former names:

Service Address: **169 ANSON ROAD
LONDON
NW2 4AS**

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

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH MARTIN**

Surname: **WALSH**

Former names:

Service Address: **72B OLIVE ROAD
LONDON
ENGLAND
NW2 6UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WALSH**

Former names:

Service Address: **169 ANSON ROAD**
 LONDON
 NW2 4AS

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

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **34 ORDINARY shares held as at the date of this return**
Name: **SHANE WALSH**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **KENNETH WALSH**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **DARREN WALSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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