



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **COLEX SALES LTD.**

Company Number: **06243520**

Company Details

Period Ending: **10/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5119

*Registered Office
Address:*

**122-126 TOOLEY STREET
LONDON
SE1 2TU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHAMBERS SECRETARIES
LIMITED**

Address: **102 AARTI CHAMBERS
MONT FLEURI
VICTORIA
MAHE
SEYCHELLES**

Director 1 :

Name: **HUGH RICHARD ROWLAND
MEIRION LLOYD**

Address: **2 THE PIAZZA LITTLE VENICE
SOVEREIGN HARBOUR
EASTBOURNE
EAST SUSSEX
BN23 5TG**

Date of Birth: **04/06/1939**

Nationality: **British**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 10/05/2009
1 DISPOSED OF IN PERIOD ON 04/03/2009

Name: **STARWELL INTERNATIONAL LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/05/2009

Name: **CHAMBERS SECRETARIES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

Authenticated: **Yes (E/W)**