Companies House

AR01 (ef)

Annual Return

X4ADOMLU

Received for filing in Electronic Format on the: **26/06/2015**

Company Name:	**TRADEX LTD**
Company Number:	**06264175**
Date of this return:	**31/05/2015**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**COMINO HOUSE** **FURLONG ROAD** **BOURNE END** **SL8 5AQ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **BROWN**

Former names:

Service Address: **OAKRIDGE HOUSE**
8 CLIFTON ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 5PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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: **PHILIP BROWN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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