



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2015**

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Company Name: **ILEX HEALTH PRODUCTS LTD**

Company Number: **06348778**

Date of this return: **22/08/2015**

SIC codes: **86900**

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

Situation of Registered Office: **UNIT 2 BROOKFIELD DUNCAN CLOSE
MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN3 6WL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BELINDA**

Surname: **SMEARS**

Former names:

Service Address: **UNIT B THE IO CENTRE BARN WAY
LODGE FARM INDUSTRIAL ESTATE
NORTHAMPTON
ENGLAND
NN5 7UW**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JAMES**

Surname: **NOLAN**

Former names:

Service Address: **UNIT 2 BROOKFIELD
DUNCAN CLOSE, MOULTON PARK
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN3 6WL**

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

Date of Birth: **08/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM JOSEPH**

Surname: **NOLAN**

Former names:

Service Address: **UNIT 2 BROOKFIELD
DUNCAN CLOSE, MOULTON PARK
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN3 6WL**

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

Date of Birth: **30/07/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **VINCENT WILLIAM**

Surname: **SMEARS**

Former names:

Service Address: **UNIT 2 BROOKFIELD
DUNCAN CLOSE, MOULTON PARK
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN3 6WL**

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

Date of Birth: **27/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THERE ARE FULL VOTING RIGHTS ATTACHED TO ALL SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BROOKFIELD VTW LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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