



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1WKCF05

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*Company Name:* **FORDEX LIMITED**

*Company Number:* **06749847**

*Date of this return:* **14/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **122-126 TOOLEY STREET  
LONDON  
UNITED KINGDOM  
SE1 2TU**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CHAMBERS SECRETARIES LIMITED**

*Registered or  
principal address:* **102 AARTI CHAMBERS  
MONT FLEURI  
VICTORIA  
MAHE**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **INTERNATIONAL BUSINESS COMPANY**

*Law Governed:* **SEYCHELLES**

*Register Location:* **SEYCHELLES**

*Registration Number:* **004408**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **ARTHUR KEITH**  
*Surname:*                         **BARBER**  
*Former names:*  
*Service Address:*                **223 WORLDS END LANE**  
    **ORPINGTON**  
    **KENT**  
    **BR6 6AT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/11/1932**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER 1 SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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:*

**1 ORDINARY Shares held as at 14/11/2009**

*Name:*

**CHAMBERS SECRETARIES LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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