



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/07/2015**

Company Name: **STRUCTEX LIMITED**

Company Number: **06950519**

Date of this return: **02/07/2015**

SIC codes: **43999**

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

Situation of Registered Office: **37 NORRIES DRIVE
WALLINGFORD
OXFORDSHIRE
OX10 8JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM CHARLES**

Surname: **WASDALL**

Former names:

Service Address: **37 NORRIES DRIVE
WALLINGFORD
OXFORDSHIRE
OX10 8JT**

Company Director ***1***

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

Surname: **MAIER**

Former names:

Service Address: **12 PEREGRINE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP19 0WY**

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

Date of Birth: **08/09/1955** *Nationality:* **AUSTRIAN**
Occupation: **CONSTRUCTION SYSTEMS**

Company Director 2

Type: **Corporate**
Name: **STRUCTEX LIMITED**

*Registered or
principal address:* **37 NORRIES DRIVE
WALLINGFORD
OXFORDSHIRE
ENGLAND
OX10 8JT**

European Economic Area (EEA) Company

Register Location: **WALLINGFORD**
Registration Number: **6950519**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: HERMAN MAIER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: GRAHAM CHARLES WASDALL

Authorisation

Authenticated

This form was authorised by one of the following:

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