



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATEX GLOBAL LIMITED**

Company Number: **07091502**

Date of this return: **01/12/2014**

SIC codes: **46520**

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

Situation of Registered Office: **C/O SPROULL & CO
31-33 COLLEGE ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 1EJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **ALLDRIDGE**

Former names:

Service Address: **20 CHARLTON ROAD
SOUTHAMPTON
HAMPSHIRE
SO15 5FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **GWENDOLINE CAROLINE**

Surname: **ALLDRIDGE**

Former names:

Service Address: **57 ASHGROVE ROAD
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 1NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1954** *Nationality:* **BRITISH**

Occupation: **PROCUREMENT DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL RONALD**

Surname: **ALLDRIDGE**

Former names:

Service Address: **57 ASHGROVE ROAD**
 ASHFORD
 MIDDLESEX
 TW15 1NS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1950** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **NINA RACHEL**

Surname: **ALLDRIDGE**

Former names:

Service Address: **20 CHARLTON ROAD
SOUTHAMPTON
HAMPSHIRE
SO15 5FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1975** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 A ORDINARY shares held as at the date of this return**
Name: **GWENDOLINE CAROLINE ALLDRIDGE**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **NINA RACHEL ALLDRIDGE**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **DAVID ALLDRIDGE**

Shareholding 4 : **1 D ORDINARY shares held as at the date of this return**
Name: **MICHAEL ALLDRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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