



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROSS CONNEX LTD**

Company Number: **07560194**

Date of this return: **10/03/2015**

SIC codes: **77110**

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

Situation of Registered Office: **246A KENTON ROAD
HARROW
MIDDLESEX
ENGLAND
HA3 8BY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS VALERIE**

Surname: **ODIFE**

Former names:

Service Address: **44 CORNWALLIS HOUSE
INDIA WAY
LONDON
ENGLAND
W12 7QT**

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

Date of Birth: **09/04/1984** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <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

AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE ANY SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED TO THE HOLDERS OF ALL SHARES IN ISSUE PRO RATA TO THE NOMINAL VALUE OF SUCH SHARES. AS REGARDS VOTING: THE ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AS IF THE ORDINARY SHARES WERE ONE CLASS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 ORD shares held as at the date of this return**
Name: **VALERIE ODIFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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