Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/05/2012**

X19B30FE

Company Name:	**Replex Limited**
Company Number:	**07637662**
Date of this return:	**17/05/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FINSGATE 5-7 CRANWOOD STREET LONDON UNITED KINGDOM EC1V 9EE**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR JASON MARC**

Surname: **RISHOVER**

Former names:

Service Address: **GABLE END 25 PROWSE AVENUE**
BUSHEY
HERTS
UNITED KINGDOM
WD23 1JS

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

Date of Birth: **01/10/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMIE DANIEL**

Surname: **RISHOVER**

Former names:

Service Address: **3 BROADFIELD WAY**
ALDENHAM
HERTS
WATFORD
UNITED KINGDOM
WD25 8DZ

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

Date of Birth: **10/10/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MR JAMIE DANIEL RISHOVER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **WATERLOW NOMINEES LIMITED**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MR JASON MARC RISHOVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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