



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/10/2014

X3I3DYEY

Company Name: **BANEX (UK) LIMITED**

Company Number: **07760117**

Date of this return: **02/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **2 LEATHWELL ROAD LEATHWELL ROAD
LONDON
ENGLAND
SE8 4JL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS JUDITH CHIAMAKA**

Surname: **MBANISI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1988** Nationality: **NIGERIAN**

Occupation: **BUSINESS**

Company Director 2

Type: **Person**
Full forename(s): **MISS JULIET CHIDINMA**

Surname: **MBANISI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1988** Nationality: **NIGERIAN**

Occupation: **BUSINESS**

Company Director **3**

Type: **Person**
Full forename(s): **REV DR VICTOR OGO**

Surname: **MBANISI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1959** Nationality: **NIGERIAN**

Occupation: **INDUSTRIALIST**

Company Director **4**

Type: **Person**
Full forename(s): **MR VICTOR TOCHUKWU**

Surname: **MBANISI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1986** Nationality: **NIGERIAN**

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **60000 ORD shares held as at the date of this return**
Name: **DR. VICTOR OGO MBANISI**

Shareholding 2 : **20000 ORD shares held as at the date of this return**
Name: **VICTOR TOCHUKWU MBANISI**

Shareholding 3 : **10000 ORD shares held as at the date of this return**
Name: **JULIET CHIDINMA MBANISI**

Shareholding 4 : **10000 ORD shares held as at the date of this return**
Name: **JUDITH CHIAMAKA MBANISI**

Authorisation

Authenticated

This form was authorised by one of the following:

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