



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LRKCEA

Received for filing in Electronic Format on the: **15/11/2012**

Company Name: **NET-TEX TRADING LIMITED**

Company Number: **07811690**

Date of this return: **17/10/2012**

SIC codes: **10910**

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

Situation of Registered Office: **UNIT A3 VICARAGE LANE
HOO
ROCHESTER
KENT
ENGLAND
ME3 9LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **DUNCALF**

Former names:

Service Address: **HILLCREST 5 SANDON AVENUE
WESTLANDS
NEWCASTLE UNDER LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 3QB**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **DUNCALF**

Former names:

Service Address: **HILLCREST 5 SANDON AVENUE
WESTLANDS
NEWCASTLE UNDER LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 3QB**

Country/State Usually Resident: **BRITISH**

Date of Birth: **29/06/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR FRANK CEDRIC**

Surname: **HEAP**

Former names:

Service Address: **CALVESCROFT FARM ROSLISTON
BURTON ON TRENT
STAFFORD
UNITED KINGDOM
DE12 8JN**

Country/State Usually Resident: **BRITISH**

Date of Birth: **26/08/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NIGEL RICHARD**

Surname: **LYON**

Former names:

Service Address: **MEADOW HAY PIPEHAY LANE
DRAYCOTT IN THE CLAY
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 5BY**

Country/State Usually Resident: **BRITISH**

Date of Birth: **22/02/1968** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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 : 0 ORDINARY shares held as at the date of this return

75 shares transferred on 2011-12-23

Name: DONALD HENRY YATES

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

25 shares transferred on 2011-12-23

Name: EVELYN JEAN YATES

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return

Name: RUMENCO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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