



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STRATEX LIMITED**

Company Number: **NI072276**

Date of this return: **03/04/2012**

SIC codes: **43130**
71200

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

Situation of Registered Office: **95 AGHAFAD ROAD**
DUNAMANAGH
STRABANE
COUNTY TYRONE
NORTHERN IRELAND
BT82 0QQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**95 AGHAFAD ROAD
DUNAMANAGH
STRABANE
COUNTY TYRONE
NORTHERN IRELAND
BT82 0QQ**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOE**

Surname: **KERLIN**

Former names:

Service Address: **70 CARRICKAYNE ROAD
CLAUDY
BT47 4JW**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/06/1969** *Nationality:* **IRISH**

Occupation: **CIVIL ENGINEERING
CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROSS STUART**

Surname: **PATTERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/09/1983**

Nationality: **BRITISH**

Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE SHALL: - 1. HAVE FULL VOTING RIGHTS 2. BE ENTITLED TO A DIVIDEND OR NO DIVIDEND AS VOTED BY DIRECTORS 3. HAVE A RIGHT TO SHARE IN A DISTRIBUTION, INCLUDING IN A WINDING UP SITUATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 A shares held as at the date of this return**
1 shares transferred on 2012-02-22

Name: **GORDON MACKENZIE**

Shareholding 2 : **1 A shares held as at the date of this return**
JOE KERLIN

Shareholding 3 : **1 A shares held as at the date of this return**
ROSS PATTERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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