



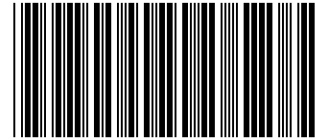
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ATEX FACTORS LIMITED**

*Company Number:* **01258655**



XHUV5FG3

*Received for filing in Electronic Format on the:* **16/05/2006**

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*Company Details*

*Period Ending:* **22/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**2430**

*Registered Office:*  
*Address:*

**CANAL STREET  
BRIERLEY HILL  
WEST MIDLANDS  
DY5 1JR**

*Register of*  
*Members Address:*

**MAZARS NEVILLE RUSSELL Not Applicable  
THE BROADWAY  
DUDLEY  
WEST MIDLANDS  
DY1 4PY**

*Register of Debenture*  
*Holders Address:*

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHAUN JAMES HAMMOND**

*Address:* **EDGEFIELD WESTBEECH ROAD  
PATTINGHAM  
WOLVERHAMPTON WV6 7HF**

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*Director 1:*

*Name:* **NICHOLAS DAVID  
HAMMOND**

*Address:* **MERE OAK CORNER  
HOLLIES LANE, PATTINGHAM  
WOLVERHAMPTON  
WEST MIDLANDS WV6 7HJ**

*Date of Birth:* **12/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **INDUSTRIALIST**

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*Director 2:*

*Name:* **SHAUN JAMES HAMMOND**      *Address:* **EDGEFIELD WESTBEECH ROAD**  
*Date of Birth:* **18/04/1963**      **PATTINGHAM**  
*Nationality:* **BRITISH**      **WOLVERHAMPTON WV6 7HF**  
*Occupation:* **ACCOUNTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 22/04/2006**

*Name:* **A.E. HAMMOND**  
*Address:* **C/O CANAL STREET**  
**BRIERLEY MILL**

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#### *Shareholding 2:*

**37 ORDINARY Shares held as at 22/04/2006**

*Name:* **N.D. HAMMOND**  
*Address:* **C/O**  
**CANAL STREET**  
**BRIERLEY HILL**  
**WEST MIDLANDS DY5 1JR**

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*Shareholding 3:*

**20 ORDINARY Shares held as at 22/04/2006**

*Name:* **S.J. HAMMOND**

*Address:* **C/O ATEX FACTORS LTD  
CANAL STREET  
BRIERLEY HILL WV6 7HF**

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*Shareholding 4:*

**17 ORDINARY Shares held as at 22/04/2006**

*Name:* **S.J. HAMMOND**

*Address:* **CANAL STREET  
BRIERLEY MILL**

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*Shareholding 5:*

**12 ORDINARY Shares held as at 22/04/2006**

*Name:* **N D HAMMOND LIFE INTEREST TRUST**

*Address:* **CANAL STREET  
BRIERLEY MILL**

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*Shareholding 6:*

**13 ORDINARY Shares held as at 22/04/2006**

*Name:* **S J HAMMOND LIFE INTEREST TRUST**

*Address:* **CANAL STEET  
BRIERLEY MILL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**