



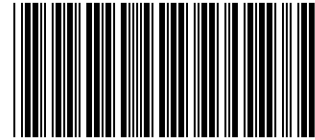
Companies House
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Annual Return

Company Name: **ATEX FACTORS LIMITED**

Company Number: **01258655**



X05NPP9C

Received for filing in Electronic Format on the: **04/05/2007**

Company Details

Period Ending: **22/04/2007**

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
THE BROADWAY
DUDLEY
WEST MIDLANDS
DY1 4PY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHAUN JAMES HAMMOND**

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

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**

Director 2:

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

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2007, 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 22/04/2007

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

Shareholding 2:

37 ORDINARY Shares held as at 22/04/2007

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

Shareholding 3:

20 ORDINARY Shares held as at 22/04/2007

Name: **S.J. HAMMOND**

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

Shareholding 4:

17 ORDINARY Shares held as at 22/04/2007

Name: **S.J. HAMMOND**

Address: **CANAL STREET
BRIERLEY MILL**

Shareholding 5:

12 ORDINARY Shares held as at 22/04/2007

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

Address: **CANAL STREET
BRIERLEY MILL**

Shareholding 6:

13 ORDINARY Shares held as at 22/04/2007

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

Address: **CANAL STEET
BRIERLEY MILL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**