



Companies House

**AR01** (ef)

**Annual Return**



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X3N38J20

*Company Name:* **JULEX LIMITED**

*Company Number:* **01471438**

*Date of this return:* **12/12/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **WINDSOR HOUSE COLCHESTER ROAD  
ARDLEIGH  
COLCHESTER  
CO7 7NX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARTIN ANTHONY**

Surname: **RICHARDSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CLIVE COLIN**

Surname: **HAEGER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1941** Nationality: **BRITISH**  
Occupation: **PROPERTY MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/04/1943** *Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE FULL VOTING RIGHTS AND RANK PARI PASSU IN THEIR ENTITLEMENT TO DIVIDENDS AND ANY OTHER DISTRIBUTIONS, INCLUDING THOSE ON WINDING UP.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **JANET MARGARET RICHARDSON**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN ANTHONY RICHARDSON**

*Shareholding 3* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **RITA ROSE HAEGER**

*Shareholding 4* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE COLIN HAEGER**

*Shareholding 5* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL CHARLES RICHARDSON**

*Shareholding 6* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW DEREK EVANS**

*Shareholding 7* : **100 ORDINARY shares held as at the date of this return**

*Name:* ASH HAEGER

*Shareholding 8* : 100 ORDINARY shares held as at the date of this return

*Name:* AIMEE FRANCIS RICHARDSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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