



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANNEX LIMITED**

*Company Number:* **01999730**

*Date of this return:* **15/09/2013**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **11 ICKENHAM ROAD  
RUISLIP  
MIDDLESEX  
HA4 7BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANASTASIA**

*Surname:* **DEFREITAS**

*Former names:*

*Service Address:* **11 ICKENHAM ROAD  
RUISLIP  
MIDDLESEX  
HA4 7BT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS ANASTASIA**

*Surname:*                **DEFREITAS**

*Former names:*

*Service Address:*        **11 ICKENHAM ROAD  
RUISLIP  
MIDDLESEX  
HA4 7BT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/10/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR LANCELOT**

*Surname:*                                **DEFREITAS**

*Former names:*

*Service Address:*                        **11 ICKENHAM ROAD  
RUISLIP  
MIDDLESEX  
HA4 7BT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/02/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **STRUCTURAL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LANCELOT DEFREITAS**

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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.