



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2014**

X31I0C3D

Company Name: **NUBREX LIMITED**

Company Number: **02217842**

Date of this return: **05/02/2014**

SIC codes: **28990**

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

Situation of Registered Office: **2 JUNCTION COTTAGES
HOLYHEAD ROAD KINGSWOOD, ALBRIGHTON
WOLVERHAMPTON
WEST MIDLANDS
WV7 3AN**

Single Alternative Inspection Location (SAIL)

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

**2 JUNCTION COTTAGES
HOLYHEAD ROAD KINGSWOOD, ALBRIGHTON
WOLVERHAMPTON
WEST MIDLANDS
WV7 3AN**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS DIANE MARIE**

Surname: **WALL**

Former names:

Service Address: **2 JUNCTION COTTAGES HOLYHEAD ROAD
KINGSWOOD ALBRIGHTON
WOLVERHAMPTON
WEST MIDLANDS
WV7 3AN**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID STEPHEN**

Surname: **PARLOR**

Former names:

Service Address: **2 JUNCTION COTTAGES HOLYHEAD ROAD
KINGSWOOD ALBRIGHTON
WOLVERHAMPTON
WEST MIDLANDS
WV7 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1946** *Nationality:* **BRITISH**

Occupation: **CONTRACTS/PROPOSALS
MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MISS DIANE MARIE**

Surname: **WALL**

Former names:

Service Address: **2 JUNCTION COTTAGES HOLYHEAD ROAD
KINGSWOOD ALBRIGHTON
WOLVERHAMPTON
WEST MIDLANDS
WV7 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPTOMETER OPERATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS NICOLA LISA**

Surname: **WOOLDRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: DIANE M. WALL

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: DAVID S. PARLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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