

Please complete form in typescript or
in bold black capitals
CHFP135

Annual Return**Company Number**

02816780

Company Name in full

ADDEX TECHNICAL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

11 / 05 / 2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

11 / 05 / 2009

Registered Office

Show here the address at the date of this
return

UNIT 20E, MERRETT'S MILL INDUSTRIAL ESTATE

WOODCHESTER

Any change of
registered office
must be notified
on form 287

Post town

STROUD

County / Region

GLOUCESTERSHIRE

UK Postcode

GL5 5EX

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

5190

If the code number cannot be determined,
give a brief description of principal activity

When you have completed and signed the form please send it to the Registrar of
Companies at

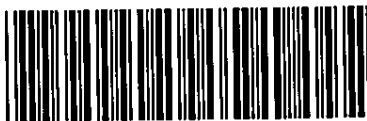
Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A35 *A9IFRZW2* 335
21/05/2008
COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

RANDALL & PAYNE CHARTERED ACCOUNTANTS
RODBOROUGH COURT
Post town STROUD
County / Region GLOS UK Postcode GL5 3LR

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town
County / Region UK Postcode

Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

*Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name *Style / Title

MRS

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Forename(s) JOY ROBERTSON

Surname EMSLEY

Address †† 4 TOOKER ROAD

MINCHINHAMPTON

Post town STROUD

County / Region GLOS

UK Postcode GL6 9DA

Country ENGLAND

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

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Name *Style / Title

MRS

Date of birth

Day		Month		Year	
2	2	1	2	1	9
5	0				

Forename(s)

JOY ROBERTSON

Surname

EMSLEY

Address ††

4 TOOKER ROAD

MINCHINHAMPTON

Post town

STROUD

County / Region

GLOS

Postcode

GL6 9DA

Country

ENGLAND

Nationality

BRITISH

Business occupation

TEACHING ASSISTANT

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Name *Style / Title

MR

Date of birth

Day		Month		Year	
0	8	0	1	1	9
5	0				

Forename(s)

WILLIAM

Surname

EMSLEY

Address ††

4 TOOKER ROAD

MINCHINHAMPTON

Post town

STROUD

County / Region

GLOS

Postcode

GL6 9DA

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£100
Totals	100	£100

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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A list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

M Emily

Date

20/5/2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

MR W Emsley

ADFX TECHNICAL LTD, UNIT 20E, MERRETTS MILL IND.

EST, WOODCHESTER

Tel

01453 834410

DX number

DX exchange