



Companies House

AR01 (ef)

Annual Return



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X58TS4PM

Company Name: **Nuex Sealed Units Limited**

Company Number: **02936748**

Date of this return: **28/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 7 LAMBS BUSINESS PARK TILBURSTOW HILL
SOUTH GODSTONE
SURREY
UNITED KINGDOM
RH9 8LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION**

Surname: **MIKELAS**

Former names:

Service Address: **LITTLE COLDHARBOUR COLDHARBOUR LANE
BLETCHINGLEY
SURREY
UNITED KINGDOM
RH1 4NA**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN WILLIAM**

Surname: **BASHFORD**

Former names:

Service Address: **2 KINGSWOOD FARM COTTAGES
CROWHURST LANE
LINGFIELD
SURREY
UNITED KINGDOM
RH7 6NA**

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

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MARION**

Surname: **MIKELAS**

Former names:

Service Address: **LITTLE COLDHARBOUR COLDHARBOUR LANE
BLETCHINGLEY
SURREY
UNITED KINGDOM
RH1 4NA**

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

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**

Occupation: **HOME CARE ASSISTANT**

Company Director 3

Type: **Person**
Full forename(s): **TREVOR**

Surname: **MIKELAS**

Former names:

Service Address: **LITTLE COLDHARBOUR COLDHARBOUR LANE
BLETCHINGLEY
SURREY
UNITED KINGDOM
RH1 4NA**

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

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**

Occupation: **GLASS MERCHANT**

Company Director 4

Type: **Person**
Full forename(s): **CHARLOTTE EVE**

Surname: **STEVENS**

Former names:

Service Address: **111 LUMLEY ROAD
HORLEY
SURREY
UNITED KINGDOM
RH6 7JG**

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

Date of Birth: ****/09/1984** *Nationality:* **BRITISH**
Occupation: **OFFICE ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	190
		<i>Aggregate nominal value</i>	190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-B SHARES ARE NON VOTING ORDINARY SHARES. THESE SHARES WILL NOT PARTICIPATE IN THE FIRST £1,000,000 REALISED IN THE DISTRIBUTION OF CAPITAL AND RETAINED PROFITS ON THE DISSOLUTION, SALE OR WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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 : 190 ORDINARY-A shares held as at the date of this return
Name: NUEX HOLDINGS LIMITED

Shareholding 2 : 10 ORDINARY-B shares held as at the date of this return
Name: NUEX HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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