



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRIIYXK3

Received for filing in Electronic Format on the: **15/09/2011**

---

*Company Name:* **TUBEX RETAIL LIMITED**

*Company Number:* **03066187**

*Date of this return:* **01/09/2011**

*SIC codes:* **2524**

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

*Situation of Registered Office:* **FORSYTH HOUSE 211-217 LOWER RICHMOND ROAD  
RICHMOND ON THAMES  
LONDON  
UNITED KINGDOM  
TW9 4LN**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

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

*Surname:* **O'CARROLL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **ABRAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/11/1955** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR JOHN PHILIP**

Surname: **WARNER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/06/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>791748</b>
		<i>Aggregate nominal value</i>	<b>791748</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>791748</b>
		<i>Total aggregate nominal value</i>	<b>791748</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 791748 ORDINARY shares held as at 2011-09-01  
*Name:* TUBEX LTD

---

## *Authorisation*

*Authenticated*

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

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