



Companies House

AR01 (ef)

Annual Return



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Company Name: **E-X GROUP LIMITED**

Company Number: **03906418**

Date of this return: **13/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **8-11 GROSVENOR COURT GROSVENOR COURT
FOREGATE STREET
CHESTER
GREAT BRITAIN
CH1 1HG**

Officers of the company

Company Secretary 1

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

Surname: **WEITZ**

Former names:

Service Address: **10 DUNSTAN ROAD
LONDON
NW11 8AA**

Company Director **1**

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

Surname: **KRAUS**

Former names:

Service Address: **34 FOUNTAYNE ROAD**
 LONDON
 N16 7DT

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

Date of Birth: **25/12/1957** *Nationality:* **SWISS**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ABRAHAM**

Surname: **WEITZ**

Former names:

Service Address: **10 DUNSTAN ROAD
LONDON
NW11 8AA**

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

Date of Birth: **29/01/1965** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MOSES KRAUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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