



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2015**

X46OPWZV

Company Name: **XENEX ASSOCIATES LIMITED**

Company Number: **03970689**

Date of this return: **12/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **CHAPEL HOUSE, BARNS GREEN
HORSHAM
WEST SUSSEX
RH13 0PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA ANN**

Surname: **FRYATT**

Former names:

Service Address: **CHAPEL HOUSE
BARNES GREEN
HORSHAM
WEST SUSSEX
RH13 0PR**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT HENRY**

Surname: **FRYATT**

Former names:

Service Address: **CHAPEL HOUSE
BARNES GREEN
HORSHAM
WEST SUSSEX
RH13 0PR**

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

Date of Birth: **01/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ROBERT HENRY FRYATT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA ANN FRYATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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