



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MICROMEX LIMITED**

Company Number: **04032258**

Date of this return: **12/07/2012**

SIC codes: **62090**

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

Situation of Registered Office: **25 BURKET CLOSE
NORWOOD GREEN
SOUTHHALL
MIDDLESEX
UB2 5NR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NITA**

Surname: **THAPAR**

Former names:

Service Address: **25 BURKET CLOSE
NORWOOD GREEN
SOUTHALL
MIDDLESEX
UB2 5NR**

Company Director **1**

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

Surname: **THAPAR**

Former names:

Service Address: **25 BURKET CLOSE**
 SOUTHALL
 MIDDLESEX
 UB2 5NR

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

Date of Birth: **23/04/1962** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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

Prescribed particulars

THE TOTAL NUMBER OF £1 ORDINARY SHARES ISSUED AT THE END OF THE FINANCIAL YEAR WAS 2. DIRECTORS WHO WERE SHAREHOLDERS ENTITLED TO DIVIDEND PAYMENT IN PROPORTION TO NUMBER OF ORDINARY SHARES ISSUED HERE. NUMBER OF ORDINARY SHARES HELD RAKESH THAPAR 1 NITA THAPAR 1

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 12/07/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: NITA THAPAR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RAKESH THAPAR

Authorisation

Authenticated

This form was authorised by one of the following:

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