



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/09/2014**

Company Name: **JB LEX LIMITED**

Company Number: **04532246**

Date of this return: **11/09/2014**

SIC codes: **69109**

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

Situation of Registered Office: **32 HIGH STREET
BRIGHTLINGSEA
COLCHESTER
CO7 0AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADAM JOSEPH**

Surname: **BRODNICKI**

Former names:

Service Address: **22 KENSINGTON COURT
LONDON
W8 5DP**

Company Director **1**

Type: **Person**

Full forename(s): **MARY KATHERINE JESSICA**

Surname: **BALL**

Former names:

Service Address: **32 HIGH STREET
BRIGHTLINGSEA
COLCHESTER
CO7 0AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE THE STANDARD RIGHTS AS PERSCRIBED WITHIN THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCAITION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: MARY KATHERINE JESSICA BALL

Authorisation

Authenticated

This form was authorised by one of the following:

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