



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATEX INSPECTIONS LIMITED**

Company Number: **04894223**

Date of this return: **10/09/2015**

SIC codes: **33140**

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

Situation of Registered Office: **ARBEIA BUSINESS CENTRE
8 STANHOPE PARADE
CHICHESTER SOUTH SHIELDS
TYNE & WEAR
NE33 4BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND DENNIS**

Surname: **WHITEHEAD**

Former names:

Service Address: **199 GROSVENOR ROAD
SOUTH SHIELDS
TYNE & WEAR
NE33 3HR**

Company Director 1

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

Surname: **COWIE**

Former names:

Service Address: **39 BLAGDON AVENUE
SOUTH SHIELDS
TYNE AND WEAR
NE34 0SG**

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

Date of Birth: **25/02/1957** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL INSPECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAYMOND DENNIS**

Surname: **WHITEHEAD**

Former names:

Service Address: **199 GROSVENOR ROAD
SOUTH SHIELDS
TYNE & WEAR
NE33 3HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1949** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE ON A POLL AND EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS INCLUDING ANY ON WINDING UP.

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 10/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND COWIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND WHITEHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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