



Companies House

**AR01** (ef)

**Annual Return**



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**X4GLG63F**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *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.