

AR01 (ef)

Annual Return



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Company Name: MORTEX ENTERPRISES LIMITED

Company Number: 05527285

Date of this return: **04/08/2015**

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

89 B FAR GOSFORD STREET

GOSFORD GREEN

COVENTRY CV1 5EA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	NIRUPA
Surname:	MORJARIA
Former names:	
Service Address:	25 CRYFIELD HEIGHTS COVENTRY
	WEST MIDLANDS
	CV4 7LA

Company Director 1

Type: Person

Full forename(s): MR CHANDRAKANT

Surname: MORJARIA

Former names:

Service Address: 25 CRYFIELD HEIGHTS

COVENTRY

WEST MIDLANDS

CV47LA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/12/1952 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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 : 60 ORDINARY shares held as at the date of this return

Name: CHANDRAKANT MORJARIA

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: NIRUPA MORJARIA

Authorisation

Authenticated

This form was authorised by one of the following:

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