



Companies House
— for the record —

AR01 (ef)

Annual Return



XY76QLN6

Received for filing in Electronic Format on the: **13/07/2010**

Company Name: **INVESTEX UK LIMITED**

Company Number: **06310654**

Date of this return: **12/07/2010**

SIC codes: **1110**
7260
7487
7310

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

Situation of Registered Office: **20 HANOVER SQUARE**
LONDON
ENGLAND
W1S 1JY

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR EOIN DEAGLAIN**

Surname: **O'CIONNA**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR PATRICK JOSEPH**
Surname: **BRUEN**
Former names:
Service Address: **FLAT 72A 55 PARK LANE**
 LONDON
 W1K 1PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1955** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR EOIN DEAGLAIN**
Surname: **O'CIONNA**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1957** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY Shares held as at 12/07/2010

Name: **PATRICK BRUEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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