



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GMX SYSTEMS LIMITED**

Company Number: **06356337**

Date of this return: **30/08/2012**

SIC codes: **62020**

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

Situation of Registered Office: **21 PADDOCK DRIVE, SUNNYSIDE
ROTHERHAM
SOUTH YORKSHIRE
S66 3ZE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY LOUISE**

Surname: **WHELAN**

Former names:

Service Address: **21 PADDOCK DRIVE
SUNNYSIDE
ROTHERHAM
SOUTH YORKSHIRE
S66 3ZE**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **WHELAN**

Former names:

Service Address: **21 PADDOCK DRIVE
SUNNYSIDE
ROTHERHAM
SOUTH YORKSHIRE
S66 3ZE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1966** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS APPLY			

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 30/08/2012 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: **PHILIP WHELAN**

Name: **WENDY WHELAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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