



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEXAR LIMITED**

Company Number: **06414292**

Date of this return: **31/10/2014**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 4B WHITEHOUSE INDUSTRIAL ESTATE
WHITEHOUSE ROAD
NEWCASTLE UPON TYNE
NE15 6LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **HANCOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **HANCOCK**

Former names:

Service Address: **UNIT 4B WHITEHOUSE INDUSTRIAL ESTATE
WHITEHOUSE ROAD
NEWCASTLE UPON TYNE
ENGLAND
NE15 6LN**

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

Date of Birth: **17/02/1978** *Nationality:* **BRITISH**
Occupation: **TECHNICAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY ROGER**

Surname: **TIRRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1953**

Nationality: **BRITISH**

Occupation: **SALES MANAGER/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : 9 ORDINARY shares held as at the date of this return
Name: ANDREW HANCOCK

Shareholding 2 : 9 ORDINARY shares held as at the date of this return
Name: ANTHONY TIRRELL

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: COLIN MARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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