



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MEXAR LIMITED**

*Company Number:* **06414292**

*Date of this return:* **31/10/2015**

*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*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DR 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:* **\*\*/02/1978** *Nationality:* **UK**  
*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:* UNITED KINGDOM

*Date of Birth:* \*\*/05/1953 *Nationality:* UK

*Occupation:* SALES MANAGER/DIRECTOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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* : 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.