



Companies House
— for the record —

363a(ef)

Annual Return



XB02E5K1

Received for filing in Electronic Format on the: 11/12/2008

Company Name: **PROMANEX LIMITED**

Company Number: **06427711**

Company Details

Period Ending: **14/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE STABLES, HURLEY
HALL BARNS HURLEY
ATHERSTONE
WARWICKSHIRE
CV9 2HT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BENJAMIN WILLIAM
HOWARD**

Address: **5 HEATH CROFT ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 5NW**

Director 1 :

Name: **MARK ROBERT DIXON**

Address: **HILGER 127 THE MOOR
COLEORTON
COALVILLE
LEICESTERSHIRE
LE67 8GB**

Date of Birth:

12/03/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **BENJAMIN WILLIAM
HOWARD**

Address: **5 HEATH CROFT ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 5NW**

Date of Birth:

15/10/1975

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/11/2008

Name: **MARK ROBERT DIXON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/12/2008**

Authenticated: **Yes (E/W)**