



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26DFIVN

Company Name: **ITANEX LIMITED**

Company Number: **06502075**

Date of this return: **12/02/2013**

SIC codes: **74909**

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

Situation of Registered Office: **PROSPECT HOUSE
CHURCH GREEN WEST
REDDITCH
WORCESTERSHIRE
B97 4BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PROSPECT HOUSE CHURCH GREEN WEST
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 4BD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA JANE**

Surname: **PAICE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **GRAEME PIERS**

Surname: **HAYWARD WRIGHT**

Former names:

Service Address: **1 CHURCH DRIVE
COOKHILL
WORCESTERSHIRE
B49 5JH**

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

Date of Birth: **12/08/1950** *Nationality:* **BRITISH**

Occupation: **PROPRIETOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALISTAIR GRAEME**

Surname: **HAYWARD-WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1979** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 12/02/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR GRAEME HAYWARD-WRIGHT**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **GRAEME PIERS HAYWARD-WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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