Companies House
for the record

AR01 (ef)

Annual Return

X1ITU5QB

Received for filing in Electronic Format on the: **04/10/2012**

Company Name:	**HERMEX INTERNATIONAL LIMITED**
Company Number:	**06766829**
Date of this return:	**30/09/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**30 CROWN PLACE LONDON ENGLAND EC2A 4EB**

Single Alternative Inspection Location (SAIL)

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

SUITE 4 STANMORE TOWERS
8-14 CHURCH ROAD
STANMORE
MIDDLESEX
ENGLAND
HA7 4AW

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR. JONATHAN VICTOR**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR. PAVLOS**

Surname: **ARGYROU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1981** *Nationality:* **GREEK CYPRIOT**

Occupation: **FOREIGN EXCHANGE**

Company Director 2

Type: **Person**

Full forename(s): **MR. PETER**

Surname: **GARLAND-COLLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1970** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MR JONATHAN VICTOR**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

A) EQUAL VOTING RIGHTS (B)EACH ORDINARY SHARES HAS EQUAL RIGHTS DIVIDEND RIGHTS AS RESPECTS DIVIDENDS, AND EQUAL RIGHTS PARTICIPATE IN A DISTRIBUTION; (C) EACH ORDIANRY SHARES HAS EQUAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012
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: **PETER GARLAND-COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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