



Companies House
— for the record —

AR01 (ef)

Annual Return



XW0LXGTK

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **HERMEX INTERNATIONAL LIMITED**

Company Number: **06766829**

Date of this return: **05/12/2009**

SIC codes: **7411**

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

Situation of Registered Office: **SUITE 9 STANMORE TOWERS
8-14 CHURCH ROAD STANMORE
MIDDLESEX
ENGLAND
HA7 4AW**

Single Alternative Inspection Location (SAIL)

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

**SUITE 9 STANMORE TOWERS
8-14 CHURCH ROAD STANMORE
MIDDX.
ENGLAND
HA7 4AW**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **BANCROFT REGISTRARS LTD**

Registered or principal address: **FLAT 35 NEVILLES COURT DOLLIS HILL LANE
LONDON
ENGLAND
NW2 6HQ**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **01944426**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR BAHMAN**

Surname: **TASDIGHI**

Former names:

Service Address: **FLAT 35 NEVILLES COURT
DOLLIS HILL LANE
LONDON
NW2 6HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1936** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHTS IN DIVIDENDS AND DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 05/12/2009

Name: **BAHMAN TASDIGHI**
Address: **FLAT 35 NEVILLES COU**
DOLLIS HILL LANE
LONDON
NW2 6HQ

Authorisation

Authenticated

This form was authorised by one of the following:

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