



Companies House
— for the record —

AR01 (ef)

Annual Return



XHGOCNUB

Received for filing in Electronic Format on the: **30/09/2010**

Company Name: **HERMEX INTERNATIONAL LIMITED**

Company Number: **06766829**

Date of this return: **30/09/2010**

SIC codes: **7487**

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

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 | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 100 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHTS IN DIVIDENDS AND DISTRIBUTIONS

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 30/09/2010 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 : **0 ORDINARY shares held as at 2010-09-30**
1 shares transferred on 2010-09-30

Name: **BAHMAN TASDIGHI**

Shareholding 2 : **100 ORDINARY shares held as at 2010-09-30**

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.