



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/10/2014**

**X3HY6V6J**

*Company Name:* **HERMEX INTERNATIONAL LIMITED**

*Company Number:* **06766829**

*Date of this return:* **30/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **30 CROWN PLACE  
LONDON  
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 GREGORY SAMUEL**

Surname: **BAKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*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:*   **ENGLAND**

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

*Occupation:*     **ACCOUNTANT**

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR KYRILLOS PETER**

Surname:                           **KYRIACOU**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/07/1975**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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 ORDINARY SHARES HAS EQUAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2014-02-26**

*Name:* **PETER GARLAND-COLLINS**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **INVEXUS FINANCIAL GROUP LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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