



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ATEX BUSINESS SERVICE LTD

*Company Number:* 07591341

*Date of this return:* 05/04/2014

*SIC codes:*  
69201  
69202  
69203

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
C/O FINANCE HOUSE  
16 LETCHFORD MEWS  
LONDON  
ENGLAND  
NW10 6AG

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR EVEROY**

*Surname:*                      **JOHNSON**

*Former names:*

*Service Address:*            **105 CORONATION ROAD**  
                                 **HAYES**  
                                 **MIDDLESEX**  
                                 **UNITED KINGDOM**  
                                 **UB3 4JU**

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

*Date of Birth:*    **18/07/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TAX PRACTITIONER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* EVEROY JOHNSON

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## *Authorisation*

*Authenticated*

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

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