



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TECHNEX LIMITED**

Company Number: **07742615**

Date of this return: **16/08/2012**

SIC codes: **46900**

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

Situation of Registered Office: **48 QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9JJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WEESTLINK NETWORKS LTD**

Registered or principal address: **48 QUEEN ANNE STREET
LONDON
UNITED KINGDOM
W1M 0JJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4134651**

Company Director 1

Type: **Person**
Full forename(s): **MS SANDRA HELEN**

Surname: **ROTHWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1963** *Nationality:* **BRITISH**
Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **STARWELL INTERNATIONAL 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.