



Companies House

AR01 (ef)

Annual Return



X3DZDKXE

Received for filing in Electronic Format on the: **10/08/2014**

Company Name: **GRAPHENEX UK LIMITED**

Company Number: **08613923**

Date of this return: **17/07/2014**

SIC codes: **72190**

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

Situation of Registered Office: **85 CHURCHILL ROAD
BENTLEY
WALSALL
WEST MIDLANDS
WS2 0AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LORNA**

Surname: **EDGAR**

Former names: **SANCHEZ**

Service Address: **85 CHURCHILL ROAD
BENTLEY
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS2 0AW**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ALAN**

Surname: **EDGAR**

Former names:

Service Address: **85 CHURCHILL ROAD
BENTLEY
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS2 0AW**

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

Date of Birth: **21/09/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER
(RETIRED)**

Company Director **2**

Type: **Person**

Full forename(s): **LORNA**

Surname: **EDGAR**

Former names: **SANCHEZ**

Service Address: **85 CHURCHILL ROAD
BENTLEY
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS2 0AW**

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

Date of Birth: **15/07/1972**

Nationality: **PHILLIPPINE**

Occupation: **SECRETARY**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE: (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND (C) RIGHTS TO CAPITAL DISTRIBUTION ON WINDING UP. EACH SHARE HAS EQUAL VOTING RIGHTS: EQUAL RIGHTS TO DIVIDENDS: EQUAL RIGHTS TO CAPITAL DISTRIBUTION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY
REDEEMABLE SHARES HAVE NOT BEEN ISSUED.

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 17/07/2014 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: **GRAPHENEX UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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