



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2014**

Company Name: **Danalex Consulting Limited**

Company Number: **08774192**

Date of this return: **13/11/2014**

SIC codes: **62020**

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

Situation of Registered Office: **8 WINMARLEIGH STREET
WARRINGTON
CHESHIRE
ENGLAND
WA1 1JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET**

Surname: **ORR**

Former names:

Service Address: **67 WHITCHURCH CLOSE PADGATE
WARRINGTON
CHESHIRE
ENGLAND
WA1 4JP**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL KEITH**

Surname: **ORR**

Former names:

Service Address: **67 WHITCHURCH CLOSE PADGATE
WARRINGTON
CHESHIRE
ENGLAND
WA1 4JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS RIGHT TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 13/11/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JANET ORR**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **NIGEL KEITH ORR**

Authorisation

Authenticated

This form was authorised by one of the following:

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