



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ATEX CONSULTING LTD**

*Company Number:* **05800792**

*Date of this return:* **28/04/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **C/O 35, MERE CRESENT  
OAKMERE  
NORTHWICH  
CHESHIRE  
CW8 2HQ**

Officers of the company

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **DARREN JAMES**  
*Surname:* **ROBINSON**  
*Former names:*  
*Service Address:* **35 MERE CRESCENT**  
**OAK**  
**NORTHWICH**  
**CHESHIRE**  
**CW8 2HQ**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW STEPHEN**  
*Surname:* **CRAVEN**  
*Former names:*  
*Service Address:* **35 MERE CRESCENT**  
**OAKMERE**  
**NORTHWICH**  
**CHESHIRE**  
**CW8 2HQ**

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

*Date of Birth:* **04/12/1980**                      *Nationality:* **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>A 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>   |
| <i>Prescribed particulars</i> | <b>B</b>          |                                |            |

## 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 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 A ORDINARY Shares held as at 28/04/2010**

*Name:* **ANDREW CRAVEN**

*Address:*

## *Authorisation*

*Authenticated*

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

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