



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/09/2011**

**XWF2KXYP**

*Company Name:* **NET - TEX INDUSTRIES LIMITED**

*Company Number:* **01708707**

*Date of this return:* **10/09/2011**

*SIC codes:* **0141**

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

*Situation of Registered Office:* **PRIESTWOOD  
HARVEL  
NR MEOPHAM  
KENT  
DA13 0DA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY ROBERT**

*Surname:*                **MEAKIN**

*Former names:*

*Service Address:*        **10 LINCOLNS MEAD  
LINGFIELD  
SURREY  
RH7 6TA**

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

*Date of Birth:*    **13/05/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TANIKA**

*Surname:* **PEN**

*Former names:*

*Service Address:* **6 THE CURLEWS  
GRAVESEND  
KENT  
DA12 5QJ**

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

*Date of Birth:* **13/10/1975** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN MICHAEL**

*Surname:*                            **PERRY**

*Former names:*

*Service Address:*                **BETCHWORTH WROTHAM ROAD  
MEOPHAM  
KENT  
DA13 0JJ**

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

*Date of Birth:*    **13/03/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DONALD HENRY**

*Surname:* **YATES**

*Former names:*

*Service Address:* **FAMESCOTT PRIESTWOOD ROAD  
HARVEL  
MEOPHAM  
KENT  
DA13 0DA**

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

*Date of Birth:* **24/07/1943**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS ATTACHED</b>			

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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>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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* : 1200 ORDINARY shares held as at 2011-09-10  
*Name:* NET-TEX INDUSTRIES (2008) LTD

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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.