



Companies House

AR01 (ef)

Annual Return



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X4MEO280

Company Name: **JULEX LIMITED**

Company Number: **01471438**

Date of this return: **12/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **WINDSOR HOUSE COLCHESTER ROAD
ARDLEIGH
COLCHESTER
CO7 7NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN ANTHONY**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLIVE COLIN**

Surname: **HAEGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1941** Nationality: **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MR MARTIN

Surname: RICHARDSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1943 *Nationality:* BRITISH
Occupation: ARCHITECT

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

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND RANK PARI PASSU IN THEIR ENTITLEMENT TO DIVIDENDS AND ANY OTHER DISTRIBUTIONS, INCLUDING THOSE ON 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 12/12/2015 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 : **150 ORDINARY shares held as at the date of this return**
Name: **JANET MARGARET RICHARDSON**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **MARTIN ANTHONY RICHARDSON**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **RITA ROSE HAEGER**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **CLIVE COLIN HAEGER**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
Name: **NEIL CHARLES RICHARDSON**

Shareholding 6 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW DEREK EVANS**

Shareholding 7 : **100 ORDINARY shares held as at the date of this return**

Name: ASH HAEGER

Shareholding 8 : 100 ORDINARY shares held as at the date of this return

Name: AIMEE FRANCIS RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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