



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15821VF

Company Name: **CURAT LEX LIMITED**

Company Number: **02594759**

Date of this return: **21/03/2012**

SIC codes: **62012**

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

Situation of Registered Office: **12 ST PETERS CHURCHYARD
DERBY
DE1 1TZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**12 ST. PETERS CHURCHYARD
DERBY
UNITED KINGDOM
DE1 1TZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **WALDRON**

Former names:

Service Address: **12 ST. PETERS CHURCHYARD
DERBY
UNITED KINGDOM
DE1 1TZ**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ROBERT NICHOLSON**

Surname: **WALDRON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1951** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **WALDRON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1951** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28510
		<i>Aggregate nominal value</i>	28510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28510
		<i>Total aggregate nominal value</i>	28510

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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 : **22808 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERT NICHOLSON WALDRON**

Shareholding 2 : **2851 ORDINARY shares held as at the date of this return**
Name: **NADINE WALDRON**

Shareholding 3 : **2851 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PAUL HACKNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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