



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2016**

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Company Name: **RALEX SOLUTIONS LTD**

Company Number: **09460525**

Date of this return: **26/02/2016**

SIC codes: **66210**

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

Situation of Registered Office: **FLAT 1 28 HYDE PARK GARDENS
LONDON
ENGLAND
W2 2NB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR RAJINDER**

Surname: **DHALIWAL**

Former names:

Service Address: **SABLE ACCOUNTING CASTLEWOOD HOUSE
77/91 NEW OXFORD STREET
LONDON
ENGLAND
WC1A 1DG**

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

Date of Birth: ****/01/1987** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXIS ANTONY**

Surname: **PETRI**

Former names:

Service Address: **SABLE ACCOUNTING CASTLEWOOD HOUSE
77/91 NEW OXFORD STREET
LONDON
ENGLAND
WC1A 1DG**

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

Date of Birth: ****/09/1978**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 26/02/2016 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 : 50 ORD shares held as at the date of this return
Name: ALEXIS ANTONY PETRI

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: RAJINDER DHALIWAL

Authorisation

Authenticated

This form was authorised by one of the following:

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