Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **16/07/2012**

Company Name: **VEXAMUS LIMITED**

Company Number: **04249359**

Date of this return: **10/07/2012**

SIC codes: **64209**

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

Situation of Registered Office:
SHEARWATER HOUSE
CLEVEDON HALL ESTATE
CLEVEDON
NORTH SOMERSET
BS21 7RD

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **ANTHONY PAUL**

Surname: **HOLLOX**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR STEPHEN PETER**

Surname: **HIDES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **26/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY PAUL**

Surname: **HOLLOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	50000
		Aggregate nominal value	50000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO ANY DIVIDEND PAYMENT AND FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT TO BE REDEEMED.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	50000
		Total aggregate nominal value	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **HYDRO INTERNATIONAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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