



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERFORMEX MANAGEMENT LIMITED**

Company Number: **08240051**

Date of this return: **04/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **APARTMENT 8 136 BERMONDSEY STREET
LONDON
SE1 3TX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JON MARK**

Surname: **KING**

Former names:

Service Address: **APARTMENT 8 136 BERMONDSEY STREET
LONDON
ENGLAND
SE1 3TX**

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

Date of Birth: **23/10/1963** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

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

• EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. • EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. • EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 04/10/2015 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 : 100 ORD shares held as at the date of this return
Name: JON MARK KING

Authorisation

Authenticated

This form was authorised by one of the following:

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