



Companies House

**AR01** (ef)

**Annual Return**



X58LVM4Y

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*Company Name:* **TREXCO LIMITED**

*Company Number:* **00461588**

*Date of this return:* **12/05/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2 LAMBS PASSAGE  
LONDON  
EC1Y 8BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TRUSEC LIMITED**

*Registered or  
principal address:* **2 LAMBS PASSAGE  
LONDON  
UNITED KINGDOM  
EC1Y 8BB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **463885**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JEFFREY**

*Surname:* **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1959** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SARA JAYNE**

*Surname:* **LUDER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1966** *Nationality:* **BRTISH**

*Occupation:* **SOLICITOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ROBIN RATHMELL**

*Surname:* **OGLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1970** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR ROBERT ANDREW**

Surname: **SUMROY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1970** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR MATTHEW JAMES**

Surname: **TOBIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1973** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ANDREW**

*Surname:*                            **WITTMANN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*     **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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* : 9800 ORDINARY shares held as at the date of this return  
*Name:* TRUCIDATOR NOMINEES LTD

*Shareholding 2* : 200 ORDINARY shares held as at the date of this return  
*Name:* TRUSEC LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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