



Companies House
— for the record —

AR01 (ef)

Annual Return



X3588F22

Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **TOMAX LIMITED**

Company Number: **01576053**

Date of this return: **14/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **AMBERWAY
HALESOWEN
WEST MIDLANDS
B62 8WG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARTYN RICHARD**

Surname: **POWELL**

Former names:

Service Address: **18 NORTHGATE CLOSE
KIDDERMINSTER
WORCESTERSHIRE
DY11 6JW**

Company Director **1**

Type: **Person**

Full forename(s): **MARTYN RICHARD**

Surname: **POWELL**

Former names:

Service Address: **18 NORTHGATE CLOSE
KIDDERMINSTER
WORCESTERSHIRE
DY11 6JW**

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

Date of Birth: **16/05/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WHITE**

Former names:

Service Address: **8 OAKLANDS ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2TB**

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

Date of Birth: **22/03/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY A Shares held as at 14/11/2009

Name:

WYKO GROUP LTD

Address:

Shareholding 2:

100 ORDINARY Shares held as at 14/11/2009

Name:

WYKO GROUP LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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