



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1458T36

Company Name: **PYRONIX LIMITED**

Company Number: **01996478**

Date of this return: **22/02/2012**

SIC codes: **26110**

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

Situation of Registered Office: **SECURE HOUSE BRAITHWELL WAY
HELLABY
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S66 8QY**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **DODD**

Former names:

Service Address: **147 CARTHORSE LANE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 6TL**

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

Date of Birth: **08/06/1968** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR VALERI**

Surname: **FILIANOV**

Former names:

Service Address: **161 PSALTER LANE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S11 8UY**

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

Date of Birth: **05/02/1965** *Nationality:* **ITALIAN**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CAROL SHEILA**

Surname: **HERDMAN**

Former names:

Service Address: **15 HAWTHORN WAY
GILBERDYKE
BROUGH
NORTH HUMBERSIDE
UNITED KINGDOM
HU15 2YB**

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

Date of Birth: **05/03/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JUAN SEBASTIAN**

Surname: **HERRERA**

Former names:

Service Address: **IVY COTTAGE
MOORGATE GROVE
ROTHERHAM
SOUTH YORKSHIRE
S60 2TR**

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

Date of Birth: **09/11/1964** *Nationality:* **BRITISH / SPANISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS JULIE ANN**

Surname: **KENNY**

Former names:

Service Address: **LODGE FARM HOUSE 48 MAIN STREET
NORTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S25 4BD**

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

Date of Birth: **19/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MARK DANIEL**

Surname: **O'DONOVAN**

Former names:

Service Address: **147 WINDSOR ROAD
CARLTON IN LINDRICK
WORKSOP
NOTTINGHAMSHIRE
S81 9DH**

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

Date of Birth: **03/12/1953** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **WILMAN**

Former names:

Service Address: **10 DUNLIN CLOSE
THORPE HESLEY
ROTHERHAM
SOUTH YORKSHIRE
S61 2UL**

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

Date of Birth: **14/10/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21425
		<i>Aggregate nominal value</i>	21425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) 1 VOTE PER SHARE (B) RANK AFTER PREFERENCE SHARES AND "A" ORDINARY SHARES FOR DIVIDEND PAYMENTS (C) RANK AFTER PREFERENCE SHARES AND "A" ORDINARY SHARES (D) NO REDEMPTION PROVISIONS

Class of shares	ORDINARY A	<i>Number allotted</i>	12051
		<i>Aggregate nominal value</i>	12051
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) 1 VOTE PER SHARE (B) RANK AFTER PREFERENCE SHARES FOR DIVIDEND PAYMENTS (C) RANK AFTER PREFERENCE SHARES (D) HOLDERS OF "A" ORDINARY SHARES MAY CONVERT INTO A LIKE NUMBER OF ORDINARY SHARES AT ANY TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33476
		<i>Total aggregate nominal value</i>	33476

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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 : 12051 ORDINARY A shares held as at the date of this return
Name: SECURE HOLDINGS LTD

Shareholding 2 : 21425 ORDINARY shares held as at the date of this return
Name: SECURE HOLDINGS 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.