



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XU22ULIS

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*Company Name:* **ROMAX TECHNOLOGY LTD.**

*Company Number:* **02345696**

*Date of this return:* **15/05/2010**

*SIC codes:* **7310**  
**7420**

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

*Situation of Registered Office:* **RUTHERFORD HOUSE  
NOTTINGHAM SCIENCE & TECHNOLOGY  
PARK NOTTINGHAM  
NOTTINGHAMSHIRE  
NG7 2PZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**WILLIAM LEE UNIT 6 NOTTINGHAM SCIENCE PARK  
NOTTINGHAM  
UNITED KINGDOM**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW**

*Surname:*                **POON**

*Former names:*

*Service Address:*        **65 LADY BAY ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NG2 5DT**

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **YOUNSU**  
*Surname:*                      **PARK**  
*Former names:*  
*Service Address:*              **22 KINGSBRIDGE WAY**  
   **BRAMCOTE**  
   **NOTTINGHAM**  
   **NOTTINGHAMSHIRE**  
   **NG9 3LW**

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

*Date of Birth:*   **30/01/1967**                              *Nationality:*   **KOREAN**  
*Occupation:*    **ASIAN BUSINESS DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER (SIU YUN)**  
*Surname:*                      **POON**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/05/1934**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80002</b>
		<i>Aggregate nominal value</i>	<b>80002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80002</b>
		<i>Total aggregate nominal value</i>	<b>80002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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

**20001 ORDINARY Shares held as at 15/05/2010**

*Name:* **SIU YUN POON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 15/05/2010**

*Name:*

**MARINA MANN Y POON**

*Address:*

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*Shareholding* : 3

**60000 ORDINARY Shares held as at 15/05/2010**

*Name:*

**S Y POON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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