



Companies House
— for the record —

AR01 (ef)

Annual Return



X185XPXL

Received for filing in Electronic Format on the: **03/05/2012**

Company Name: **TECHREX LTD**

Company Number: **03357637**

Date of this return: **22/04/2012**

SIC codes: **96090**

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

Situation of Registered Office: **90 HIGH STREET
KELVEDON
COLCHESTER
ESSEX
CO5 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH ELIZABETH**

Surname: **GRAHAM**

Former names:

Service Address: **10 WATERFIELD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5XH**

Company Secretary 2

Type: **Corporate**
Name: **B W WHIFFIN & CO LTD**

Registered or principal address: **90 HIGH STREET
KELVEDON
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 9AA**

Non European Economic Area (EEA) Company

Legal Form: **LTD CO**
Law Governed: **COMPANIES ACT 2006**
Register Location: **COMPANIES HOUSE CARDIFF**
Registration Number: **5378040**

Company Director ***I***

Type: **Person**

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

Surname: **GRAHAM**

Former names:

Service Address: **STRATHGAIR HOUSE STRATH
GAIRLOCH
ROSS-SHIRE
UNITED KINGDOM
IV21 2BT**

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

Date of Birth: **26/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

| | | | |
|------------------------|-----------------------------|--------------------------------|----------|
| Class of shares | A - D ORD NON VOTING | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES DO NOT CARRY ANY RIGHT TO VOTE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | SARAH ELIZABETH GRAHAM |
| <i>Shareholding 2</i> | : 1 A - D ORD NON VOTING shares held as at the date of this return |
| <i>Name:</i> | ANTHONY THOMAS LUSH |
| <i>Shareholding 3</i> | : 1 A - D ORD NON VOTING shares held as at the date of this return |
| <i>Name:</i> | PATRICIA MARY LUSH |
| <i>Shareholding 4</i> | : 1 A - D ORD NON VOTING shares held as at the date of this return |
| <i>Name:</i> | IAN GRAHAM |
| <i>Shareholding 5</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | IAN GRAHAM |
| <i>Shareholding 6</i> | : 1 A - D ORD NON VOTING shares held as at the date of this return |
| <i>Name:</i> | SARAH ELIZABETH GRAHAM |

Authorisation

Authenticated

This form was authorised by one of the following:

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