



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **CORMIX LIMITED**

Company Number: **00240446**

Company Details

Period Ending: **04/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**635 AJAX AVENUE
SLOUGH
BERKSHIRE
SL1 4BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MICHAEL**

Address: **5 ARGYLE CLOSE
EALING
LONDON
W13 0BE**

Director 1 :

Name: **NEIL AUSTIN**

Address: **12 CROSSFIELD DRIVE
WORSLEY
MANCHESTER
LANCASHIRE
M28 1GP**

Date of Birth:

15/10/1943

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **GREGORY STEWART
FREEMAN**

Address: **24 CHAPEL SQUARE
VIRGINIA WATER
SURREY
GU25 4SZ**

Date of Birth:

26/02/1966

Nationality:

USA

Occupation:

**SALES AND MARKETING
MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	54635	GBP54635
<i>TOTALS</i>		
	54635	GBP54635

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

54635 ORDINARY Shares held as at 04/01/2009

Name: **W.R. GRACE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**