



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TROLEX SALES LIMITED**

Company Number: **00891774**

Date of this return: **18/04/2011**

SIC codes: **3162**

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

Situation of Registered Office: **10A NEWBY ROAD INDUSTRIAL ESTATE, NEWBY ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 5DY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY DAVID**

Surname: **CHRISTOPHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GLYN PIERCE**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LEE PIERCE**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PIERCE-JONES**

Former names:

Service Address: **WOODLANDS SHAWS LANE
MOTTRAM ST. ANDREW
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 4RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1940** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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 : 10 ORDINARY shares held as at 2011-04-18
Name: JOHN PIERCE-JONES

Shareholding 2 : 990 ORDINARY shares held as at 2011-04-18
Name: TROLEX 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.