



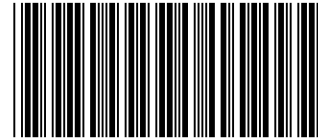
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Companies House
— for the record —

Annual Return

Company Name: **REXONE LIMITED**

Company Number: **01104767**



X5BBRQ49

Received for filing in Electronic Format on the: **04/06/2007**

Company Details

Period Ending: **01/05/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SAPPHIRE COURT
WALSgrave TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MRS JENNIFER ANNE BRIERLEY	<i>Address:</i>	65 OPHELIA DRIVE, HEATHCOTE WARWICK WARWICKSHIRE ENGLAND CV34 6XJ
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Director 1:

<i>Name:</i>	MR ANDREW JOHN WILLETTS	<i>Address:</i>	UPPER WICK COTTAGE, UPPER WICK LANE RUSHWICK WORCESTERSHIRE GREAT BRITAIN WR2 5SU
<i>Date of Birth:</i>	16/06/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 2:

<i>Name:</i>	MR PETER SMERDON	<i>Address:</i>	40 STONETON CRESCENT
<i>Date of Birth:</i>	20/10/1950		BALSALL COMMON
<i>Nationality:</i>	BRITISH		COVENTRY
<i>Occupation:</i>	COMPANY SECRETARY		WARWICKSHIRE
			ENGLAND CV7 7QG

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>
"A" ORDINARY £1 SHARES	3750	GBP3750
"B" ORDINARY £1 SHARES	3750	GBP3750
"C" ORDINARY £1 SHARES	2500	GBP2500
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3750 "A" ORDINARY £1 SHARES Shares held as at 01/05/2007

<i>Name:</i>	KINGSWOOD GK LIMITED
<i>Address:</i>	SAPPHIRE COURT
	WALSGRAVE TRIANGLE
	COVENTRY
	ENGLAND CV2 2TX

Shareholding 2:

3750 "B" ORDINARY £1 SHARES Shares held as at 01/05/2007

<i>Name:</i>	KINGSWOOD GK LIMITED
<i>Address:</i>	SAPPHIRE COURT
	WALSGRAVE TRIANGLE
	COVENTRY
	ENGLAND CV2 2TX

Shareholding 3:

2499 "C" ORDINARY £1 SHARES Shares held as at 01/05/2007

Name: **KINGSWOOD GK LIMITED**

Address: **SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND CV2 2TX**

Shareholding 4:

1 "C" ORDINARY £1 SHARES Shares held as at 01/05/2007

Name: **LLOYDS NOMINEES LIMITED**

Address: **SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND CV2 2TX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**