



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGR1W6BI**

*Received for filing in Electronic Format on the:* **07/01/2009**

*Company Name:* **TREWAX MANUFACTURING LIMITED**

*Company Number:* **01294389**

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### *Company Details*

*Period Ending:* **28/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

**THIRD AVENUE  
MILLBROOK  
SOUTHAMPTON  
HAMPSHIRE  
SO15 0LE**

*Register of  
Members Address:*

**1 THIRD AVENUE,  
MILLBROOK  
SOUTHAMPTON  
HAMPSHIRE  
SO15 0LE**

*Register of Debenture  
Holders Address:*

**1 THIRD AVENUE,  
MILLBROOK  
SOUTHAMPTON  
HAMPSHIRE  
SO15 0LE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID PETER OVERELL**

*Address:* **6 EASTERN ROAD  
WEST END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 3EQ**

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### *Director 1 :*

*Name:* **PETER DAVID HOLT**

*Address:* **26 CROSBY HILL DRIVE  
CAMBERLEY  
SURREY  
GU15 3TY**

*Date of Birth:*

**31/12/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ROGER SADGROVE PAPP**

*Address:* **58 ELMES ROAD  
BOURNEMOUTH  
DORSET  
BH9 2SZ**

*Date of Birth:*

**27/06/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **MR GORDON ROBERT  
MCVEAN**

Address: **38 GREENSTONE AVENUE  
HORWICH  
BOLTON  
GREATER MANCHESTER  
UNITED KINGDOM  
BL6 5SJ**

Date of Birth: **12/12/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>225000</b>	<b>GBP225000</b>
<i>TOTALS</i>	<b>225000</b>	<b>GBP225000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**225000 ORDINARY Shares held as at 28/12/2008**

Name: **TRUVOX INTERNATIONAL LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/01/2009**

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