



Companies House
— for the record —

363a(ef)

Annual Return



XGR1W6BI

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

Company Name: TREWAX MANUFACTURING LIMITED

Company Number: 01294389

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**

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

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

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**

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	225000	GBP225000
<i>TOTALS</i>	225000	GBP225000

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)**