



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* TREWAX MANUFACTURING LIMITED

*Company Number:* 01294389

*Date of this return:* 28/12/2013

*SIC codes:* 28290

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THIRD AVENUE  
MILLBROOK  
SOUTHAMPTON  
HAMPSHIRE  
SO15 0LE

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

TRUVOX INTERNATIONAL LIMITED THIRD AVENUE  
MILLBROOK  
SOUTHAMPTON  
HAMPSHIRE  
SO15 0LE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID PETER**

Surname: **OVERELL**

Former names:

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GORDON ROBERT**

*Surname:* **MCVEAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID PETER**

*Surname:* **OVERELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/09/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>225000</b>
		<i>Aggregate nominal value</i>	<b>225000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>225000</b>
		<i>Total aggregate nominal value</i>	<b>225000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **225000 ORDINARY shares held as at the date of this return**  
*Name:* **TRUVOX INTERNATIONAL LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.