



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTTU8HCE

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

*Company Number:* **01294389**

*Date of this return:* **28/12/2009**

*SIC codes:* **3663**

*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  
UNITED KINGDOM  
SO15 0LE**

*There are no records kept at the above address*

## Officers of the company

*Company Secretary* 1

*Type:* **Person**

*Full forename(s):* MR DAVID PETER

*Surname:* **OVERELL**

*Former names:*

Service Address:

*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)

<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>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2009 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

**225000 ORDINARY Shares held as at 28/12/2009**

*Name:* **TRUVOX INTERNATIONAL LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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