



Companies House
— for the record —

363a_(ef)

Annual Return



XCMIQ9R3

Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **COMTREX SYSTEMS CORPORATION LIMITED**

Company Number: **01367328**

Company Details

Period Ending: **24/04/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 GATWICK METRO
CENTRE
BALCOMBE ROAD
HORLEY
SURREY
RH6 9GA**

Details of Officers of the Company

Company Secretary 1:

Name: **NORMAN DAVID ROBERTS**

Address: **24 BECKET WOOD
MILL LANE
DORKING
SURREY
RH5 5AQ**

Director 1 :

Name: **ANDREW MARK FLEET**

Address: **77 RUSTHALL AVENUE
CHISWICK
LONDON
W4 1BN**

Date of Birth: **23/06/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **JEFFREY CLARUG RICE**

Address: **27 BANBURY ROAD
LUMBERTON
NJ 08048
U S A**

Date of Birth: **14/09/1949**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Director 3 :

Name: **NORMAN DAVID ROBERTS** Address: **24 BECKET WOOD
MILL LANE
DORKING
SURREY
RH5 5AQ**

Date of Birth: **31/07/1941** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **STEVEN ROBERTS** Address: **19 QUEENS ROAD
BELMONT
SURREY
SM2 6BZ**

Date of Birth: **10/03/1962** Nationality: **BRITISH** Occupation: **MANAGING 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	6000	GBP6000
<i>TOTALS</i>	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6000 ORDINARY Shares held as at 24/04/2009

Name:

COMTREX SYSTEMS CORP INC.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

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