



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMTREX SYSTEMS CORPORATION LIMITED**

Company Number: **01367328**

Date of this return: **24/04/2012**

SIC codes: **46900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 GATWICK METRO CENTRE
BALCOMBE ROAD
HORLEY
SURREY
UNITED KINGDOM
RH6 9GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NORMAN DAVID**

Surname: **ROBERTS**

Former names:

Service Address: **2 THE DELL
CUCKFIELD
WEST SUSSEX
UNITED KINGDOM
RH17 5AD**

Company Director ***1***

Type: **Person**

Full forename(s): **JEFFERY CLARUG**

Surname: **RICE**

Former names:

Service Address: **27 BANBURY ROAD
LUMBERTON
NEW JERSEY
USA
08048**

Country/State Usually Resident: **USA**

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

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NORMAN DAVID**

Surname: **ROBERTS**

Former names:

Service Address: **2 THE DELL
CUCKFIELD
WEST SUSSEX
UNITED KINGDOM
RH17 5AD**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **ROBERTS**

Former names:

Service Address: **19 QUEENS ROAD
BELMONT
SURREY
UNITED KINGDOM
SM2 6BZ**

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

Date of Birth: **10/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **COMTrex SYSTEMS CORP INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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