



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XG5NBTNW**

*Company Name:* **COMTREX SYSTEMS CORPORATION LIMITED**

*Company Number:* **01367328**

*Date of this return:* **24/04/2011**

*SIC codes:* **5190**

*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**

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*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)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6000</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>    |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 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* : 6000 ORDINARY shares held as at 2011-04-24  
*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.