



Companies House

AR01 (ef)

Annual Return



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Company Name: **SERVOMEX LIMITED**

Company Number: **01938746**

Date of this return: **16/05/2015**

SIC codes: **70100**

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

Situation of Registered Office: **C/O C/O SPECTRIS PLC
HERITAGE HOUSE CHURCH ROAD
EGHAM
SURREY
TW20 9QD**

Officers of the company

Company Secretary 1

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

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER JOHN**

Surname: **STEPHENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1960** Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIVE GRAEME**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10339066
		<i>Aggregate nominal value</i>	516953.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10339066
		<i>Total aggregate nominal value</i>	516953.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : **10339066 ORDINARY shares held as at the date of this return**
Name: **SPECTRIS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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