



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2014**

X34TJVK

Company Name: **SERVOMEX GROUP LIMITED**

Company Number: **02170458**

Date of this return: **31/03/2014**

SIC codes: **26512**

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

Situation of Registered Office: **SERVOMEX GROUP LIMITED JARVIS BROOK
CROWBOROUGH
EAST SUSSEX
TN6 3FB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUBASHINI**

Surname: **SURIYAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES**

Surname: **HOBBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1966** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES JAMES**

Surname: **HURLEY**

Former names: **CHUCK HURLEY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1973** *Nationality:* **USA**
Occupation: **PRESIDENT AND MANAGING
DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **MACFARLANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1970** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SUBASHINI**

Surname: **SURIYAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

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: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4426119
		<i>Aggregate nominal value</i>	4426119
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FOR VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4426119
		<i>Total aggregate nominal value</i>	4426119

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **4426119 ORDINARY shares held as at the date of this return**
Name: **SPECTRIS GROUP HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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