



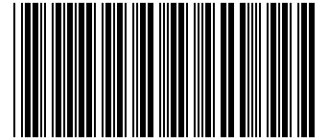
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **RELECTRONIC-REMECH LIMITED**

*Company Number:* **02585109**



*Received for filing in Electronic Format on the:* **16/03/2007**

XPOFPNWX

---

*Company Details*

*Period Ending:* **22/02/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7470**

**7487**

*Registered Office:  
Address:*

**SENATOR HOUSE  
85 QUEEN VICTORIA STREET  
LONDON  
ENGLAND  
EC4V 4JL**

*Register of  
Members Address:*

**EVERSHEDS LLP  
70 GREAT BRIDGEWATER  
STREET  
MANCHESTER  
UK  
M1 5ES**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EVERSECRETARY LIMITED**

*Address:* **EVERSHEDS HOUSE  
70 GREAT BRIDGEWATER  
STREET  
MANCHESTER  
ENGLAND M1 5ES**

---

*Director 1:*

*Name:* **STEPHAN ALLERMANN** *Address:* **RHEINBABENSTRASSE 86B**  
*Date of Birth:* **08/05/1957** **46240 BOTTRUP**  
*Nationality:* **GERMAN** **GERMANY**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 2:*

*Name:* **BERND ELSNER** *Address:* **SONNENACKER 32**  
*Date of Birth:* **26/07/1948** **40489 DUSSELDORF**  
*Nationality:* **GERMAN** **GERMANY**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 3:*

*Name:* **GREGORY JOSEPH FRENCH** *Address:* **OLD HALL, 21 KIVETON LANE,**  
*Date of Birth:* **26/07/1948** **TODWICK**  
*Nationality:* **BRITISH** **SHEFFIELD**  
*Occupation:* **MANAGING DIRECTOR** **ENGLAND S26 1HJ**

---

### *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>
<b>ORDINARY</b>	<b>156000</b>	<b>GBP156000.00</b>
<b>TOTALS</b>	<b>156000</b>	<b>GBP156000.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**156000 ORDINARY Shares held as at 22/02/2007**

*Name:* **BELFOR-RELECTRONIC (UK) LIMITED**

*Address:* **SENATOR HOUSE**  
**85 QUEEN VICTORIA STREET**  
**LONDON**  
**ENGLAND EC4V 4JL**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/03/2007** *Authenticated:* **Yes (E/W)**