



Companies House
— for the record —

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Annual Return



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Company Name: RELECTRONIC-REMECH LTD.

Company Number: 02585109

Company Details

Period Ending: 22/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7470

7487

*Registered Office
Address:*

**NO 1 COLMORE SQUARE
BIRMINGHAM
WEST MIDLANDS
B4 6AA**

*Register of
Members Address:*

**NO1 COLMORE
SQUARE
BIRMINGHAM
WEST MIDLANDS
B4 6AA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILSEC LIMITED**

Address: **NO 1 COLMORE SQUARE
BIRMINGHAM
WEST MIDLANDS
B4 6AA**

Director 1 :

Name: **STEPHAN ALLERMANN**

Address: **RHEINBABENSTRASSE 86 B
BOTTROP
46240
GERMANY**

Date of Birth: **08/05/1957** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR NEAL GRAHAM
COURTNEY**

Address: **THE CHASE HIGH STREET
CHIEVELEY
WEST BERKSHIRE
RG20 8UR**

Date of Birth: **24/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **BERND ELSNER**

Address: **SONNENACKER 32
DUSSELDORF
GERMANY
40489**

Date of Birth: **26/07/1948** Nationality: **GERMAN**

Occupation: **DIRECTOR**

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>
ORDINARY	156000	GBP156000
<i>TOTALS</i>		
	156000	GBP156000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 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 22/02/2009

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

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

Authenticated: **Yes (E/W)**