



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RELECTRONIC-REMECH LTD.**

Company Number: **02585109**

Date of this return: **22/02/2011**

SIC codes: **7470**
7487

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

Situation of Registered Office: **NO 1 COLMORE SQUARE**
BIRMINGHAM
WEST MIDLANDS
B4 6AA

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PHILSEC LIMITED**

*Registered or
principal address:* **NO 1 COLMORE SQUARE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B4 6AA**

European Economic Area (EEA) Company

Register Location: **NO 1 COLMORE SQUARE, BIRMINGHAM, WEST MIDLANDS**

Registration Number: **02585109**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NEAL GRAHAM**

Surname: **COURTNEY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BERND**

Surname: **ELSNER**

Former names:

Service Address: **SONNENACKER 32
DUSSELDORF
GERMANY
40489**

Country/State Usually Resident: **GERMANY**

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

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CONOR**

Surname: **ROCHE**

Former names:

Service Address: **MOEHRINGER LANDSTRASSE 58
STUTTGART
70563
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/08/1964**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	156000
		<i>Aggregate nominal value</i>	156000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. ONE VOTE PER SHARE ON A POLL. B. EQUAL RIGHTS TO DIVIDENDS. C. EQUAL RIGHTS TO CAPITAL. D. NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	156000
		<i>Total aggregate nominal value</i>	156000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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 : **156000 ORDINARY shares held as at 2011-02-22**
Name: **BELFOR-RELECTRONIC (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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