



Companies House

**AR01** (ef)

**Annual Return**



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**X52RY256**

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

*Company Number:* **02585109**

*Date of this return:* **22/02/2016**

*SIC codes:* **81210**  
**82990**

*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**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALASDAIR**

*Surname:*                **PHILLIPS**

*Former names:*

*Service Address:*        **BELFOR HOUSE KINGSBURY LINK, TRINITY ROAD  
PICCADILLY  
TAMWORTH  
STAFFORDSHIRE  
ENGLAND  
B78 2EX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CONOR**

*Surname:* **ROCHE**

*Former names:*

*Service Address:* **BELFOR HOUSE KINGSBURY LINK, TRINITY ROAD  
PICCADILLY  
TAMWORTH  
STAFFORDSHIRE  
ENGLAND  
B78 2EX**

*Country/State Usually Resident:* **GERMANY**

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

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>156000</b>
		<i>Total aggregate nominal value</i>	<b>156000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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* : **156000 ORDINARY shares held as at the date of this return**  
*Name:* **BELFOR (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.