



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02585109**

Date of this return: **22/02/2015**

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**

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: **24/12/1960**

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: **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 22/02/2015 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.