



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROTAREX U.K. LIMITED**

Company Number: **02925724**

Date of this return: **28/04/2016**

SIC codes: **46180**

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

Situation of Registered Office: **ADAMS MOORE
38-39 ALBERT ROAD
TAMWORTH
STAFFORDSHIRE
B79 7JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SILVIA**

Surname: **HIXON**

Former names:

Service Address: **24 FIVEFIELD ROAD
COVENTRY
WEST MIDLANDS
CV7 8JE**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **HIXON**

Former names:

Service Address: **24 FIVEFIELD ROAD
KERESLEY
COVENTRY
WEST MIDLANDS
CV7 8JE**

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

Date of Birth: ****/10/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : **550 ORDINARY shares held as at the date of this return**
Name: **D HIXON**

Shareholding 2 : **450 ORDINARY shares held as at the date of this return**
Name: **SYLVIA HIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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