



Companies House

**AR01** (ef)

**Annual Return**



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**X46BRST7**

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

*Company Number:* **02925724**

*Date of this return:* **28/04/2015**

*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*    ***I***

*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:*    **27/10/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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* : **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.