



Companies House

**AR01** (ef)

**Annual Return**



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**X2NHN9L7**

*Company Name:* **TRI-MEX GROUP LIMITED**

*Company Number:* **04120185**

*Date of this return:* **11/12/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MARTELL HOUSE UNIVERSITY WAY  
CRANFIELD  
BEDFORDSHIRE  
MK43 0TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK DAVID**

*Surname:* **SCHWARZ**

*Former names:*

*Service Address:* **HEATON DELL FORDWATER ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 6PS**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART**

*Surname:*                           **BERMAN**

*Former names:*

*Service Address:*                **100 EAST END ROAD**  
   **LONDON**  
   **N3 2SX**

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

*Date of Birth:*   **19/10/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK DAVID**

*Surname:* **SCHWARZ**

*Former names:*

*Service Address:* **HEATON DELL FORDWATER ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 6PS**

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

*Date of Birth:* **06/07/1965** *Nationality:* **AUSTRALIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **WARD**

*Former names:*

*Service Address:*        **5 WINDMILL BUSINESS VILLAGE  
BROOKLANDS CLOSE  
SUNBURY-ON-THAMES  
MIDDLESEX  
ENGLAND  
TW16 7DY**

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

*Date of Birth:*   **22/10/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>672606</b>
		<i>Aggregate nominal value</i>	<b>3363030</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE CARRIES ONE VOTE AT THE COMPANY'S AGM AND RANK PARI PASSU WITH ALL OTHER SHARES IN DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>672606</b>
		<i>Total aggregate nominal value</i>	<b>3363030</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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* : **672606 ORDINARY shares held as at the date of this return**  
*Name:* **TRAFFICMASTER LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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