



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROMAX SOLUTIONS LIMITED**

*Company Number:* **07953457**

*Date of this return:* **17/02/2013**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **122 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 0RG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DANIEL GRAHAM**

*Surname:*                            **ROBINSON**

*Former names:*

*Service Address:*                **75 SWANBOURNE DRIVE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM12 6RG**

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

*Date of Birth:*    **12/07/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MAXWELL GEORGE FREDERICK**

*Surname:* **TILYARD**

*Former names:*

*Service Address:* **FLAT 3 13-15 STATION LANE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM12 6JL**

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

*Date of Birth:* **24/04/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* DANIEL GRAHAM ROBINSON

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
30 shares transferred on 2013-02-01  
*Name:* MAXWELL GEORGE FREDERICK TILYARD

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY WEST

## *Authorisation*

*Authenticated*

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

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