



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROMAX SOLUTIONS LIMITED**

Company Number: **07953457**

Date of this return: **17/02/2014**

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: **FLAT 4 EXCHANGE HOUSE
107 BUTTS GREEN ROAD
HORNCHURCH
ESSEX
ENGLAND
RM11 2LD**

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 STEVEN**

Surname: **SCOTT**

Former names:

Service Address: **1 DALEWOOD CLOSE
HORNCHURCH
ESSEX
ENGLAND
RM11 3PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-11-15

Name: **DANIEL GRAHAM ROBINSON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
MAXWELL GEORGE FREDERICK TILYARD

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

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
STEVEN SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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