



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/02/2016**

Company Name: **ROMAX SOLUTIONS LIMITED**

Company Number: **07953457**

Date of this return: **16/02/2016**

SIC codes: **78109**

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

Situation of Registered Office: **1-3 HIGH STREET
GREAT DUNMOW
ESSEX
ENGLAND
CM6 1UU**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ROBINSON**

Former names:

Service Address: **5 CASTELLAN AVENUE
GIDEA PARK
ESSEX
ENGLAND
RM2 6EL**

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

Date of Birth: ****/07/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **SCOTT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 16/02/2016 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 : 30 ORDINARY shares held as at the date of this return
Name: DANIEL GRAHAM ROBINSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2015-06-09
Name: MAXWELL GEORGE FREDERICK TILYARD

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

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
5 shares transferred on 2016-01-19
Name: STEVEN SCOTT

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: JOHN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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