



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07953457**

*Date of this return:* **17/02/2015**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **122 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
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 JOHN**

*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)

<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 17/02/2015 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* : **25 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**  
*Name:* **MAXWELL GEORGE FREDERICK TILYARD**

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

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **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.