



Companies House

AR01 (ef)

Annual Return



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Company Name: **TECHWAX LIMITED**

Company Number: **02614599**

Date of this return: **24/05/2015**

SIC codes: **20590**

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

Situation of Registered Office: **UNIT 4B WHINBANK PARK WHINBANK ROAD
AYCLIFFE INDUSTRIAL PARK
NEWTON AYCLIFFE
CO DURHAM
DL5 6AY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TECHWAX LIMITED WHINBANK ROAD
AYCLIFFE BUSINESS PARK
NEWTON AYCLIFFE
COUNTY DURHAM
ENGLAND
DL5 6AY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **CHARLTON**

Former names:

Service Address: **14 CAMPION PLACE
ETHERLEY DENE
BISHOP AUCKLAND
COUNTY DURHAM
DL14 0TS**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANK JACOB ADRIAAN**

Surname: **JUMELET**

Former names:

Service Address: **PESETASTRAAT 5 2991 XT
BARENDRECHT
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **14/02/1960** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
WHOLLY OWNED SUBSIDIARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **ISP HOLDINGS (U.K.) 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.