



Companies House
— for the record —

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Annual Return



XRV457HG

Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **TRAXXEC LIMITED**

Company Number: **05733762**

Company Details

Period Ending: **21/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

7430

*Registered Office
Address:*

**138 HASSELL STREET
NEWCASTLE UNDER
LYME
STAFFS
ST5 1BB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **INCORPORATED LEGAL
SERVICES LIMITED**

Address: **138 HASSELL STREET
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 1BB**

Director 1 :

Name: **KEITH CHARLES BRYANT**

Address: **8 CHADS GREEN
WYBUNBURY
NANTWICH
CHESHIRE
CW5 7NL**

Date of Birth: **23/03/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 21/01/2009

Name:

KEITH BRYANT

Address:

Shareholding 2:

10 ORDINARY Shares held as at 21/01/2009

Name:

TBG TECHNOLOGIES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

Authenticated: **Yes (E/W)**