



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2013**

X2BWRNQP

<i>Company Name:</i>	TECHWAX LIMITED
<i>Company Number:</i>	02614599
<i>Date of this return:</i>	24/05/2013
<i>SIC codes:</i>	20590
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 24/05/2013 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.