



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TECHWAX LIMITED**

Company Number: **02614599**

Date of this return: **24/05/2011**

SIC codes: **2466**

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**

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 ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **HIGGS**

Former names:

Service Address: **HOLTSPUR COTTAGE 8 PENINGTON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1ET**

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

Date of Birth: **22/05/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **KENNETH**

Surname: **MCHUGH**

Former names:

Service Address: **7 BROOKHOLLOW ROAD
OAKLAND
NEW JERSEY 07436
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **25/04/1951**

Nationality: **AMERICAN**

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 24/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **30000 ORDINARY shares held as at 2011-05-24**
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.