



Current Appointments Report for: TRL TECHNOLOGY LIMITED 01705039

Created: 18/12/2013 23:33:13

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	01705039	Date of Incorporation: 08/03/1983
Company Name:	TRL TECHNOLOGY LIMITED	
Registered Office:	SIGMA CLOSE SHANNON WAY TEWKESBURY GLOUCESTERSHIRE GL20 8ND	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	27900 - Manufacture of other electrical equipment	
Number of Charges:	14 (1 outstanding / 0 part satisfied / 13 satisfied)	

Previous Names

Date of Change

29/07/1988

Previous Name

TELEMETRIX RESEARCH LIMITED

Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2012 (FULL)
Next Accounts Due:	30/09/2014
Last Return Made Up To:	15/04/2013
Next Return Due:	13/05/2014
Last members list:	15/04/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 5

SECRETARY:	DANN, PETER CHARLES	
Appointed:	25/04/2005	Date of Birth: 03/07/1949
Nationality:	BRITISH	
No. of Appointments:	12	
Address:	THE COTTAGE SPRING BANK DEFFORD WORCESTERSHIRE WR8 9BB	

DIRECTOR:	AZMON, DAN YAAKOV	
Appointed:	15/12/2009	Date of Birth: 11/04/1963
Nationality:	UNITED STATES	
No. of Appointments:	7	
Address:	600 THIRD AVENUE 34TH FLOOR NEW YORK NY 10016 UNITED STATES	

Country/State of Residence: UNITED STATES

DIRECTOR: CHAPMAN, JAMES MR

Appointed: 03/09/2012

Date of Birth: 10/09/1952

Nationality: BRITISH

No. of Appointments: 14

Address: SIGMA CLOSE
SHANNON WAY
TEWKESBURY
GLOUCESTERSHIRE
GL20 8ND

Country/State of Residence: ENGLAND

DIRECTOR: COOK, RONALD

Appointed: 04/05/2007

Date of Birth: 19/02/1953

Nationality: BRITISH

No. of Appointments: 12

Address: DOVERMOOR THE STREET
SOUTHOLT
NR EYE
SUFFOLK
IP23 7QJ

Country/State of Residence: UNITED KINGDOM

DIRECTOR: HUTCHINGS, MARK ALEXANDER

Appointed: 21/06/2006

Date of Birth: 08/02/1965

Nationality: BRITISH

No. of Appointments: 5

Address: ABBOTSWYCK GRETTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 5EY

Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

Recent Filing History

Documents filed since 01/05/2012

DATE	FORM	DESCRIPTION
01/10/2013	AA	FULL ACCOUNTS MADE UP TO 31/12/12
18/04/2013	AR01	15/04/13 FULL LIST
18/04/2013	LATEST SOC	18/04/13 STATEMENT OF CAPITAL;GBP 605911
11/09/2012	AP01	DIRECTOR APPOINTED JAMES CHAPMAN
20/07/2012	AA	FULL ACCOUNTS MADE UP TO 31/12/11
01/05/2012	AR01	15/04/12 FULL LIST

This Report excludes 88(2) Share Allotment documents