Companies House
— for the record —

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Annual Return

Received for filing in Electronic Format on the: **23/01/2009**

Company Name: **NEW ELECTRONIC SYSTEM LIMITED**

Company Number: **03496704**

Company Details

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

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

Pricipal Business Activities:

SIC codes:

> **9211**
> **9212**

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
6 ALBEMARLE STREET LONDON W1S 4HG	**6 ALBEMARLE STREET LONDON W1S 4HG**	**6 ALBEMARLE STREET LONDON W1S 4HG**

Details of Officers of the Company

Company Secretary]:

Name: **BRIAN KEITH HAMILTON-SMITH**

Address: **THE LODGE SOUTH VIEW ROAD
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3YA**

Director] :

Name: **MR BRUNO POZZI**

Address: **63 BOULEVARD DU JARDIN EXOTIQUE
MONTE CARLO
MONACO
MC9800**

Date of Birth: **19/02/1926**   *Nationality:* **Italian**   *Occupation:* **MANAGER**

Director 2 :

Name: **MR MARTIN STEIN**

Address: **4 EMERALD COURT
WOODSIDE PARK ROAD FINCHLEY
LONDON
N12 8XD**

Date of Birth: **31/07/1936**   *Nationality:* **British**   *Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**10000**	**GBP10000.000**
TOTALS		
	10000	**GBP10000.000**

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:

5000 ORDINARY Shares held as at 21/01/2009

Name: **LLOYD ANDREWS (NOMINEES) LIMITED**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 21/01/2009

Name: **OFFSHORE CAPITAL MANAGEMENT CORPORATION**

Address:

Authorisation