



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/07/2009**

Company Name: **CARMARTHEN ELECTRONICS LIMITED**

Company Number: **06294741**

Company Details

Period Ending: **27/06/2009**

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

Principal Business Activities:

SIC codes:

5245

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CAPITOL BUILDINGS,
JOHN STREET
CARMARTHEN
CARMARTHENSHIRE
SA31 1QT**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL ANDREW JOYCE**

Address: **SCOTCHWELL HOUSE NARBETH
ROAD
HAVERFORDEST
PEMBROKSHIRE
SA62 4PA**

Director 1 :

Name: **MICHAEL ANDREW JOYCE**

Address: **SCOTCHWELL HOUSE NARBETH
ROAD
HAVERFORDEST
PEMBROKSHIRE
SA62 4PA**

Date of Birth: **27/09/1986**

Nationality: **BRITISH**

Occupation: **SALES ADVISOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/06/2009

Name:

MICHAEL JOYCE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

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