



Companies House

**AR01** (ef)

**Annual Return**



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**X4IUBLMW**

*Company Name:* **DESIGNCRAFT ELECTRONICS LIMITED**

*Company Number:* **04083398**

*Date of this return:* **04/10/2015**

*SIC codes:* **74100**  
**74909**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **38 GOLDINGS ROAD**  
**LOUGHTON**  
**ESSEX**  
**IG10 2QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NITA**

*Surname:* **TRIBE**

*Former names:*

*Service Address:* **38 GOLDINGS ROAD  
LOUGHTON  
ESSEX  
IG10 2QN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT JAMES**

*Surname:*                **TRIBE**

*Former names:*

*Service Address:*        **38 GOLDINGS ROAD  
LOUGHTON  
ESSEX  
IG10 2QN**

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

*Date of Birth:*    **\*\*/05/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES A VOTING: ONE SHARE = ONE VOTE DIVIDENDS: PAID TO EACH SHAREHOLDER IN PROPORTION TO THE NUMBER OF SHARES HELD FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES B VOTING: ONE SHARE = ONE VOTE DIVIDENDS: PAID TO EACH SHAREHOLDER IN PROPORTION TO THE NUMBER OF SHARES HELD FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **NITA TRIBE**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **ROBERT JAMES TRIBE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.