



Companies House

**AR01** (ef)

**Annual Return**



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**X427127D**

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*Company Name:* **CONCISE ELECTRONICS LTD**

*Company Number:* **07162969**

*Date of this return:* **19/02/2015**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **FELIN UCHAF RHYDYBONT MILL  
LLANYBYDDER  
CARMS  
SA40 9QS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY DAVID KEITH**

Surname: **MILWARD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS JACQUELINE ROSE**

Surname: **MILWARD**

Former names: **HENSHALL**

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/12/1949**                      Nationality: **BRITISH**  
Occupation: **ARTIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY DAVID KEITH**

*Surname:* **MILWARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/01/1951**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>1 SHARE = 1 VOTE</b>       |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY DAVID KEITH MILWARD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE ROSE MILWARD**

## *Authorisation*

*Authenticated*

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

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