



Companies House

AR01 (ef)

Annual Return



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Company Name: **Onboard Electronics Limited**

Company Number: **02018389**

Date of this return: **03/12/2014**

SIC codes: **26110**
46499

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

Situation of Registered Office: **5 MINERVA HOUSE CALLEVA PARK**
ALDERMASTON
READING
BERKSHIRE
ENGLAND
RG7 8NE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANDREA JANE**

Surname: **SHEPHERD**

Former names:

Service Address: **5 MINERVA HOUSE CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
ENGLAND
RG7 8NE**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN GRAHAM**

Surname: **REDDING**

Former names:

Service Address: **5 MINERVA HOUSE CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
ENGLAND
RG7 8NE**

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

Date of Birth: **06/04/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JAMES ALEXANDER**

Surname: **REDDING**

Former names:

Service Address: **5 MINERVA HOUSE CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
ENGLAND
RG7 8NE**

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

Date of Birth: **08/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ANDREA JANE**

Surname: **SHEPHERD**

Former names:

Service Address: **5 MINERVA HOUSE CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
ENGLAND
RG7 8NE**

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

Date of Birth: **04/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE IN ACCORDANCE WITH TABLE A. RIGHTS WITH RESPECT TO DIVIDENDS ARE IN ACCORDANCE WITH TABLE A. RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARE GIVEN IN TABLE A. SHARES CAN BE REDEEMED IN ACCORDANCE WITH TABLE A.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : **8000 ORDINARY shares held as at the date of this return**
Name: **SELECTRONIX LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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