



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/12/2013**

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*Company Name:* **Onboard Electronics Ltd**

*Company Number:* **02018389**

*Date of this return:* **03/12/2013**

*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 RECTORY CLOSE  
TADLEY  
HAMPSHIRE  
UNITED KINGDOM  
RG26 3PH**

*Company Director*    **1**

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

*Surname:*                           **REDDING**

*Former names:*

*Service Address:*                **22 AUCLUM CLOSE  
BURGHFIELD COMMON  
READING  
BERKSHIRE  
ENGLAND  
RG7 3DY**

*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:* **THE HAWTHORNS BATH ROAD WOOLHAMPTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 5RL**

*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 RECTORY CLOSE  
TADLEY  
HAMPSHIRE  
UNITED KINGDOM  
RG26 3PH**

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

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

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</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>

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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**

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## *Authorisation*

*Authenticated*

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

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