



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ONBOARD ELECTRONICS LIMITED**

*Company Number:* **02018389**



X9704L24

*Received for filing in Electronic Format on the:* **04/12/2006**

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*Company Details*

*Period Ending:* **03/12/2006**

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

*Principal Business Activities:*

*SIC Codes*

**5143**

**3210**

*Registered Office:  
Address:*

**5 MINERVA HOUSE  
CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
RG7 8NE**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREA JANE SHEPHERD**

*Address:* **5 RECTORY CLOSE  
TADLEY  
HAMPSHIRE RG26 3PH**

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*Director 1:*

*Name:* **MR JOHN GRAHAM REDDING** *Address:* **22 AUCLUM CLOSE  
BURGHFIELD COMMON  
READING  
BERKSHIRE RG7 3DY**  
*Date of Birth:* **06/04/1934**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 2:*

*Name:* **RICHARD JAMES ALEXANDER REDDING** *Address:* **THE HAWTHORNS  
BATH ROAD WOOLHAMPTON  
READING  
BERKSHIRE RG7 5RL**  
*Date of Birth:* **08/05/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **ANDREA JANE SHEPHERD** *Address:* **5 RECTORY CLOSE  
TADLEY  
HAMPSHIRE RG26 3PH**  
*Date of Birth:* **04/01/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>8000</b>	<b>GBP8000</b>
<b>TOTALS</b>	<b>8000</b>	<b>GBP8000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**8000 ORDINARY Shares held as at 03/12/2006**

*Name:* **SELECTRONIX LIMITED**  
*Address:* **MINERVA HOUSE  
CALLEVA PARK ALDERMASTON  
READING RG7 8NE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/12/2006** *Authenticated:* **Yes (E/W)**