



Companies House
— for the record —

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Annual Return

Company Name: **RAYLEIGH INSTRUMENTS LIMITED**

Company Number: **00808961**



XARY7LC0

Received for filing in Electronic Format on the: **14/12/2006**

Company Details

Period Ending: **08/11/2006**

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

Principal Business Activities:

SIC Codes

3110

5143

3330

Registered Office:
Address:

**19 BROOK RD
RAYLEIGH WEIR ESTATE
RAYLEIGH
ESSEX
SS6 7XH**

Register of
Members Address:

**RAYTEL HOUSE
BROOK STREET
RAYLEIGH
ESSEX
SS6 7XH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS EILEEN CONSTANCE BIDDLE** *Address:* **57 LOUIS DRIVE
RAYLEIGH
ESSEX SS6 9DX**

Director 1:

Name: **MR DAVID GARY BROOKES** *Address:* **16 CANONS CLOSE**
Date of Birth: **18/02/1960** **BICKNACRE**
Nationality: **BRITISH** **CHELMSFORD**
Occupation: **ENGINEER** **ESSEX CM3 4HS**

Director 2:

Name: **MR JOHN LEE HODGETTS** *Address:* **11 MACINTYRES WALK**
Date of Birth: **22/12/1942** **ASHINGDON**
Nationality: **BRITISH** **ROCHFORD**
Occupation: **PRODUCTION DIRECTOR** **ESSEX SS4 3ED**

Director 3:

Name: **MR ROY LAWRENCE** *Address:* **HILL FARM PAN LANE**
Date of Birth: **24/04/1934** **EAST HANNINGFIELD**
Nationality: **BRITISH** **CHELMSFORD**
Occupation: **COMPANY DIRECTOR** **ESSEX CM3 8BJ**

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>
ORDINARY	90000	GBP90000
7% PREFERENCE	10000	GBP10000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 08/11/2006

Name: **ROY LAWRENCE**

Address: **HILL FARM PAN LANE**
EAST HANNINGFIELD
CHELMSFORD
ESSEX CM3 8BJ

Shareholding 2:

10000 7% PREFERENCE Shares held as at 08/11/2006

Name: **RAYTEL GROUP LTD**

Address: **BROOK ROAD
RAYLEIGH ESSEX SS6 7PH**

Shareholding 3:

89995 ORDINARY Shares held as at 08/11/2006

Name: **RAYTEL GROUP LTD**

Address: **BROOK ROAD
RAYLEIGH ESSEX SS6 7PH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/12/2006** *Authenticated:* **Yes (E/W)**