



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B & R ELECTRONICS LTD**

Company Number: **06945090**

Date of this return: **26/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **WARREN LODGE PARK FARM
ST OSYTH
ESSEX
CO16 8HG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROY**

Surname: **DENHART**

Former names:

Service Address: **1 HAWTHORN CLOSE
CHELMSFORD
CM2 9HW**

Company Director ***I***

Type: **Person**
Full forename(s): **MR BARRY JAMES**

Surname: **DENHART**

Former names:

Service Address: **20 AVENUE ROAD
CHELMSFORD
ESSEX
CM2 9TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1968** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROY**

Surname: **DENHART**

Former names:

Service Address: **1 HAWTHORN CLOSE
CHELMSFORD
CM2 9HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1944**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-06-26**
Name: **SDG REGISTRARS 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.