



Companies House

AR01 (ef)

Annual Return



X56N2QIH

Received for filing in Electronic Format on the: 09/05/2016

Company Name: UPLEC ELECTRONICS LIMITED

Company Number: 01721849

Date of this return: 15/04/2016

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 8 PLAS ACTON ROAD
WREXHAM
CLWYD
LL11 2UD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON LEWIS**

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON LEWIS**

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1983** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON PARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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