



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/06/2008

Company Name: **ABC ELECTRONICS LIMITED**

Company Number: **05150382**

Company Details

Period Ending: **10/06/2008**

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

Principal Business Activities:

SIC codes:

5186

*Registered Office
Address:*

**UNIT 4 HOME FARM
MILL LANE
STILLINGTON
YORK
YO61 1NG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN GERARD LENNON**

Address: **1 BRUNEL COURT
YORK
NORTH YORKSHIRE
YO26 4UU**

Director 1 :

Name: **BRIAN GERARD LENNON**

Address: **1 BRUNEL COURT
YORK
NORTH YORKSHIRE
YO26 4UU**

Date of Birth:

15/04/1965

Nationality:

IRISH

Occupation:

ELECTRONICS

Director 2 :

Name: **MARK ANTHONY ROLLINS**

Address: **21 REDBARN DRIVE
YORK
NORTH YORKSHIRE
YO10 3JD**

Date of Birth:

15/01/1975

Nationality:

BRITISH

Occupation:

ELECTRONICS BROKER

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/06/2008

Name: **MARK ROLLINS**
Address: **21 REDBARN DRIVE**
YORK
NORTH YORKSHIRE
YO10 3JD

Shareholding 2:

1 ORDINARY Shares held as at 10/06/2008

Name: **BRIAN LENNON**
Address: **1 BRUNEL COURT**
YORK
NORTH YORKSHIRE
YO26 4UU

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2008**

Authenticated: **Yes (E/W)**