



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARMARTHEN ELECTRONICS LIMITED**

Company Number: **06294741**

Date of this return: **27/06/2015**

SIC codes: **47410**

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

Situation of Registered Office: **CAPITOL BUILDINGS, JOHN STREET
CARMARTHEN
CARMARTHENSHIRE
SA31 1QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **JOYCE**

Former names:

Service Address: **44 ELDER GROVE ELDER GROVE
LLANGUNNOR
CARMARTHEN
DYFED
WALES
SA31 2LH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **JOYCE**

Former names:

Service Address: **44 ELDER GROVE
LLANGUNNOR
CARMARTHEN
DYFED
WALES
SA31 2LH**

Country/State Usually Resident: **WALES**

Date of Birth: **18/07/1967** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ANDREW**

Surname: **JOYCE**

Former names:

Service Address: **SCOTCHWELL HOUSE NARBETH ROAD
HAVERFORDWEST
PEMBROKSHIRE
SA62 4PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/09/1986** *Nationality:* **BRITISH**
Occupation: **SALES ADVISOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **JOYCE**

Former names:

Service Address: **44 ELDER GROVE ELDER GROVE
LLANGUNNOR
CARMARTHEN
DYFED
WALES
SA31 2LH**

Country/State Usually Resident: **WALES**

Date of Birth: **10/02/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOYCE**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARK JOYCE**

Shareholding 3 : **39 ORDINARY shares held as at the date of this return**
Name: **REBECCA JOYCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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