



Companies House

**AR01** (ef)

**Annual Return**



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**X4AQQUMO**

*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**

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*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS.**

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## Statement of Capital (Totals)

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

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### *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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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