



Companies House

AR01 (ef)

Annual Return



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X4065001

Company Name: **LP ELECTRONICS LIMITED**

Company Number: **05671713**

Date of this return: **11/01/2015**

SIC codes: **62020**

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

Situation of Registered Office: **2 DEER PARK
HENFIELD
WEST SUSSEX
BN5 9JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **URSULA JANE**

Surname: **SHEPHERD**

Former names:

Service Address: **2 DEER PARK
HENFIELD
WEST SUSSEX
BN5 9JQ**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **SHEPHERD**

Former names:

Service Address: **2 DEER PARK
HENFIELD
WEST SUSSEX
BN5 9JQ**

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

Date of Birth: **05/09/1964** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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