



Companies House
— for the record —

363a_(ef)

Annual Return



XV81ABN9

Received for filing in Electronic Format on the: **18/07/2009**

Company Name: **G.W.K. ELECTRONICS LIMITED**

Company Number: **01802197**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

3320

*Registered Office
Address:*

**82 SEA AVENUE
RUSTINGTON
WEST SUSSEX
BN16 2DL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLE ANNE YATES**

Address: **82 SEA AVENUE
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
BN16 2DL**

Director 1 :

Name: **CAROLE ANNE YATES**

Address: **82 SEA AVENUE
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
BN16 2DL**

Date of Birth: **21/12/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF THIS
COMPANY**

Director 2 :

Name: **WILLIAM ALBERT YATES**

Address: **82 SEA AVENUE
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
BN16 2DL**

Date of Birth: **19/02/1927** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF THIS
COMPANY**

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	34500	GBP34500
<i>TOTALS</i>		
	34500	GBP34500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1634 ORDINARY Shares held as at 30/06/2009

Name: **GEORGE WARREN KING**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 30/06/2009

Name: **ROY SMITH**

Address:

Shareholding 3:

31033 ORDINARY Shares held as at 30/06/2009

Name:

WILLIAM ALBERT YATES

Address:

Shareholding 4:

1633 ORDINARY Shares held as at 30/06/2009

Name:

NANCY JANE KING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/07/2009**

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