



Companies House
— for the record —

AR01 (ef)

Annual Return



XLGPUJDD

Received for filing in Electronic Format on the: **22/04/2010**

Company Name: **UPLEC ELECTRONICS LIMITED**

Company Number: **01721849**

Date of this return: **15/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **OAKHURST HALL
OAKHURST ROAD
OSWESTRY
SHROPSHIRE
SY10 7BZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LIZBETH KATHLEEN**

Surname: **PARRY**

Former names:

Service Address: **OAKHURST HALL
OAKHURST ROAD
OSWESTRY
SHROPSHIRE
SY10 7BZ**

Company Director ***I***

Type: **Person**

Full forename(s): **LIZBETH KATHLEEN**

Surname: **PARRY**

Former names:

Service Address: **OAKHURST HALL
OAKHURST ROAD
OSWESTRY
SHROPSHIRE
SY10 7BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT STANLEY**
Surname: **PARRY**
Former names:
Service Address: **OAKHURST HALL
OAKHURST ROAD
OSWESTRY
SHROPSHIRE
SY10 7BZ**

Country/State Usually Resident: **UK**

Date of Birth: **30/10/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 15/04/2010

Name: **L.K. PARRY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/04/2010

Name: **R.S. PARRY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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