



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWFG3Z5V**

*Received for filing in Electronic Format on the:* **24/04/2008**

*Company Name:* **UPLEC ELECTRONICS LIMITED**

*Company Number:* **01721849**

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### *Company Details*

*Period Ending:* **15/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**OAKHURST HALL  
OAKHURST ROAD  
OSWESTRY  
SHROPSHIRE  
SY10 7BZ**

*Register of  
Members Address:*

**OAKHURST HALL  
OAKHURST ROAD  
OSWESTRY  
SHROPSHIRE  
SY10 7BZ**

*Register of Debenture  
Holders Address:*

**OAKHURST HALL  
OAKHURST ROAD  
OSWESTRY  
SHROPSHIRE  
SY10 7BZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LIZBETH KATHLEEN PARRY**      *Address:* **OAKHURST HALL OAKHURST ROAD  
OSWESTRY  
SHROPSHIRE  
SY10 7BZ**

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### *Director 1 :*

*Name:* **LIZBETH KATHLEEN PARRY**      *Address:* **OAKHURST HALL OAKHURST ROAD  
OSWESTRY  
SHROPSHIRE  
SY10 7BZ**

*Date of Birth:* **23/02/1957**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **ROBERT STANLEY PARRY**      *Address:* **OAKHURST HALL OAKHURST ROAD  
OSWESTRY  
SHROPSHIRE  
SY10 7BZ**

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

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 15/04/2008**

*Name:* **L.K. PARRY**  
*Address:* **OAKHURST HALL OAKHURST ROAD**  
**OSWESTRY**  
**SHROPSHIRE**  
**SY10 7BZ**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 15/04/2008**

*Name:* **R.S. PARRY**  
*Address:* **OAKHURST HALL OAKHURST ROAD**  
**OSWESTRY**  
**SHROPSHIRE**  
**SY10 7BZ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/04/2008**

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