



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/07/2011**

Company Name: **WTC ELECTRONICS LIMITED**

Company Number: **07302686**

Date of this return: **02/07/2011**

SIC codes: **3340**

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

Situation of Registered Office: **FIDES HOUSE / 10
CHERTSEY ROAD
WOKING
SURREY
ENGLAND
GU21 5AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **TINLING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER NORMAN**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HYWELL BONELL**

Surname: **HOUGHTON-JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1943** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1951** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **PALMER**

Former names: **NONE**

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1957** *Nationality:* **BRITISH**

Occupation: **MARKETING COMMUNICATIONS
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	470
		<i>Aggregate nominal value</i>	470
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	470
		<i>Total aggregate nominal value</i>	470

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 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 : 60 ORDINARY shares held as at 2011-07-02
Name: HYWEL HOUGHTON-JONES

Shareholding 2 : 60 ORDINARY shares held as at 2011-07-02
Name: CHRISTPHER GREEN

Shareholding 3 : 245 ORDINARY shares held as at 2011-07-02
Name: SHARON STEPHENS

Shareholding 4 : 35 ORDINARY shares held as at 2011-07-02
Name: PAUL CATHERALL

Shareholding 5 : 30 ORDINARY shares held as at 2011-07-02
Name: PAUL LEWIS

Shareholding 6 : 30 ORDINARY shares held as at 2011-07-02
Name: PETER PALMER

Shareholding 7 : 10 ORDINARY shares held as at 2011-07-02

Name: MICHAEL TINLING

Authorisation

Authenticated

This form was authorised by one of the following:

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