



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANTHONY-RICHARDS ELECTRONICS LIMITED**

Company Number: **00935084**

Date of this return: **29/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **7 SILWOOD ROAD
ASCOT
BERKSHIRE
SL5 OPY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD NAPIER**

Surname: **LUDLAM**

Former names:

Service Address: **7 SILWOOD ROAD
ASCOT
BERKSHIRE
SL5 0PY**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTIAN HUGO EDOUARD**

Surname: **LUDLAM**

Former names:

Service Address: **7 SILWOOD ROAD
ASCOT
BERKSHIRE
SL5 0PY**

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

Date of Birth: **30/12/1981** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **DOMINIC OTTO HENRY**

Surname: **LUDLAM**

Former names:

Service Address: **7 SILWOOD ROAD
ASCOT
BERKSHIRE
SL5 0PY**

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

Date of Birth: **30/12/1981** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **KATHARINE ELIZABETH**

Surname: **LUDLAM**

Former names:

Service Address: **7 SILWOOD ROAD
ASCOT
BERKSHIRE
SL5 0PY**

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

Date of Birth: **30/07/1949** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD NAPIER**

Surname: **LUDLAM**

Former names:

Service Address: **7 SILWOOD ROAD
ASCOT
BERKSHIRE
SL5 0PY**

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

Date of Birth: **04/05/1947** *Nationality:* **BRITISH**
Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 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 : 20 ORDINARY shares held as at 2011-08-29
Name: DOMINIC OTTO HENRY LUDLAM

Shareholding 2 : 20 ORDINARY shares held as at 2011-08-29
Name: CHRISTIAN HUGO EDOUARD LUDLAM

Shareholding 3 : 9 ORDINARY shares held as at 2011-08-29
Name: K.E. LUDLAM

Shareholding 4 : 51 ORDINARY shares held as at 2011-08-29
Name: R.N. LUDLAM

Authorisation

Authenticated

This form was authorised by one of the following:

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