# Companies House
#### —— for the record ——

# 363a (ef)

**XDCO69TI**

*Received for filing in Electronic Format on the:* **13/05/2009**

*Company Name:* **COMPSTOCK ELECTRONICS LIMITED**

*Company Number:* **01208652**

## Company Details

*Period Ending:* **11/05/2009**

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

*Pricipal Business Activities:*

*SIC codes:*

**5190**

| *Registered Office Address:* | *Register of Members Address:* | *Register of Debenture Holders Address:* |
|---|---|---|
| **CONCORDE HOUSE WARWICK NEW ROAD LEAMINGTON SPA WARWICKSHIRE CV32 5JG** | **CONCORDE HOUSE WARWICK NEW ROAD LEAMINGTON SPA WARWICKSHIRE CV32 5JG** | **CONCORDE HOUSE WARWICK NEW ROAD LEAMINGTON SPA WARWICKSHIRE CV32 5JG** |

# *Details of Officers of the Company*

*Company Secretary ]:*

*Name:* **STEVEN JOHN BOWERS**     *Address:* **THORNBURY COTTAGE CHALKHILL**
**COLESHILL**
**AMERSHAM**
**BUCKINGHAMSHIRE**
**HP7 0LY**

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*Director ] :*

*Name:* **DOUGLAS GRANT**     *Address:* **BLACKMORE GRANGE BLACKMORE**
**ROBERTSON**     **END**
**HANLEY SWAN**
**WORCESTERSHIRE**
**WR8 0EE**

*Date of Birth:* **01/11/1953**     *Nationality:* **BRITISH**          *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **CLIVE JOHN SNOWDON**     *Address:* **NEW END BARN SPERNALL LANE**
**GREAT ALNE**
**ALCESTER**
**WARWICKSHIRE**
**B49 6JD**

*Date of Birth:* **07/06/1953**     *Nationality:* **BRITISH**          *Occupation:* **COMPANY DIRECTOR**

# Share Capital

*Issued Share Capital Details:*

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
| --- | --- | --- |
| **ORDINARY** | **140100** | **GBP140100** |
| **REDEEMABLE PREFERENCE** | **200000** | **GBP200000** |
| **CUMULATIVE PREFERENCE** | **300000** | **GBP300000** |
| *TOTALS* | | |
| | **640100** | **GBP640100** |

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**300000 CUMULATIVE PREFERENCE Shares held as at 11/05/2009**

*Name:* **UMECO PLC**

*Address:*

*Shareholding  2:*

**140100 ORDINARY Shares held as at 11/05/2009**

*Name:*        **UMECO PLC**

*Address:*

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*Shareholding  3:*

**200000 REDEEMABLE PREFERENCE Shares held as at 11/05/2009**

*Name:*        **UMECO PLC**

*Address:*

## Authorisation

*Authoriser Designation:* **secretary**        *Date Authorised:* **13/05/2009**        *Authenticated:* **Yes (E/W)**