



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPSTOCK ELECTRONICS LIMITED**

Company Number: **01208652**

Date of this return: **11/05/2011**

SIC codes: **5190**

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

Situation of Registered Office: **CONCORDE HOUSE WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **BOWERS**

Former names:

Service Address: **THORNBURY COTTAGE
CHALKHILL COLESHILL
AMERSHAM
BUCKINGHAMSHIRE
HP7 0LY**

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **BOWERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1973** Nationality: **BRITSH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW BRIAN**

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DOUGLAS GRANT**

Surname: **ROBERTSON**

Former names:

Service Address: **BLACKMORE GRANGE
BLACKMORE END
HANLEY SWAN
WORCESTERSHIRE
WR8 0EE**

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

Date of Birth: **01/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CLIVE JOHN**

Surname: **SNOWDON**

Former names:

Service Address: **NEW END BARN
SPERNALL LANE GREAT ALNE
ALCESTER
WARWICKSHIRE
B49 6JD**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140100
		<i>Aggregate nominal value</i>	140100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE AND CARRY THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. PROVIDED DIVIDEND ON THE PREFERENCE SHARES HAS BEEN PAID THE SHARES HAVE THE RIGHT TO A DIVIDEND. ON A WINDING UP, AFTER CAPITAL AND DIVIDEND ON THE PREFERENCE SHARES HAS BEEN PAID, THE SHARES PARTICIPATE IN ANY SURPLUS

Class of shares	CUMULATIVE PREFERENCE	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE. THE SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS ONLY IF PAYMENT OF DIVIDEND IS IN ARREARS. A FIXED CUMILATIVE DIVIDEND OF 8.5%PA IS PAYABLE. THE SHARES ARE CONVERTIBLE ON A SALE OR REFINANCING OF THE BUSINESS. AFTER PAYMENT OF CAPITAL AND DIVIDEND THE SHARES PARTICIPATE ON ANY SURPLUS ON A WINDING UP

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE REDEEMABLE AT PAR AT ANY TIME. THE SHARES DO NOT CARRY THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS UNLESS THE DIVIDEND IS IN ARREARS. THERE IS A FIXED CUMILATIVE DIVIDEND PAYABLE OF 8.5%PA. THE SHARES RANK ABOVE THE CONVERTIBLE PREFERENCE SHARES AS REGARDS PAYMENT OF DIVIDEND AND RETURN OF CAPITAL. THE SHARES DO NOT OTHERWISE PARTICIPATE ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	640100
		<i>Total aggregate nominal value</i>	640100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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 : **300000 CUMULATIVE PREFERENCE shares held as at 2011-05-11**

Name: **UMECO PLC**

Shareholding 2 : **140100 ORDINARY shares held as at 2011-05-11**

Name: **UMECO PLC**

Shareholding 3 : **200000 REDEEMABLE PREFERENCE shares held as at 2011-05-11**

Name: **UMECO PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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