



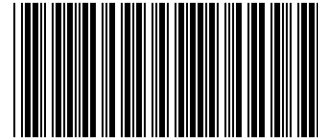
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Companies House
— for the record —

Annual Return

Company Name: ASHMOND ELECTRONICS LIMITED

Company Number: 01213709



Received for filing in Electronic Format on the: 02/04/2007

XT91XODY

Company Details

Period Ending: 28/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3162

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 8A
GADWEY HOUSE
LEIGH STREET
HIGH WYCOMBE BUCKS
HP11 2QU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN CHARLES ARNOLD

Address: 50 COPPICE FARM ROAD
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP10 8AH

Director 1:

Name: ANGELA OLWEN ARNOLD
Date of Birth: 04/03/1947
Nationality: BRITISH
Occupation: SECRETARY

Address: 50 COPPICE FARM ROAD
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP10 8AH

Name:	JOHN CHARLES ARNOLD	Address:	50 COPPICE FARM ROAD
Date of Birth:	17/10/1946		PENN
Nationality:	BRITISH		HIGH WYCOMBE
Occupation:	ENGINEER		BUCKINGHAMSHIRE HP10 8AH

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Shareholding 1:

Name: **A.O. ARNOLD**

Address: **50 COPPICE FARM ROAD
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP10 8AH**

Shareholding 2:

Name: **J.C. ARNOLD**

Address: **50 COPPICE FARM ROAD
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP10 8AH**

Shareholding 3:

1 ORDINARY Shares held as at 28/03/2007

Name: **P. MILLER**

Address: **1 BIRCH WAY
TYLERS GREEN HIGH WYCOMBE
BUCKS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**