



Companies House

— for the record —

363a_(ef)

Annual Return



X45G28SO

Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **ASHMOND ELECTRONICS LIMITED**

Company Number: **01213709**

Company Details

Period Ending: **28/03/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CHARLES ARNOLD**

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

Director 1 :

Name: **ANGELA OLWEN ARNOLD**

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

Date of Birth: **04/03/1947** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Director 2 :

Name: **JOHN CHARLES ARNOLD**

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

Date of Birth: **17/10/1946** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Share Capital

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/03/2009

Name: **A.O. ARNOLD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/03/2009

Name: **P. MILLER**

Address:

Shareholding 3:

98 ORDINARY Shares held as at 28/03/2009

Name:

J.C. ARNOLD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

Authenticated: **Yes (E/W)**