



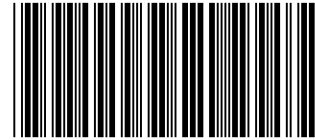
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Companies House
— for the record —

Annual Return

Company Name: CYBER ELECTRONICS CO. LIMITED

Company Number: 01453249



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XD97GWPR

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3002

3210

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 3 BROADFIELD CLOSE **At Registered Office**
PROGRESS WAY
CROYDON
CR0 4XR

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN DENNIS PEREIRA

Address: GALLINAR
PILGRIMS CLOSE
WESTHUMBLE
SURREY RH5 6AR

Director 1:

Name: MRS JOAN MARGARET
CHUM

Address: 5 OSWARD
COURTWOOD LANE
CROYDON
SURREY CR0 9HA

Date of Birth: 01/03/1948

Nationality: BRITISH

Occupation: MEDICAL SECRETARY

Director 2:

Name: **MR RUDOLPH ALEXANDER CHUM** *Address:* **5 OSWARD COUTWOOD LANE FORESTDALE CROYDON SURREY CR0 9HA**
Date of Birth: **24/12/1949**
Nationality: **BRITISH**
Occupation: **SENIOR R. & DEVELOPMENT ENGINEER**

Director 3:

Name: **ALAN DENNIS PEREIRA** *Address:* **GALLINAR PILGRIMS CLOSE WESTHUMBLE SURREY RH5 6AR**
Date of Birth: **09/10/1949**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **JOY ELLEN PEREIRA** *Address:* **9 WOODPECKER MOUNT FORDSDALE CROYDON SURREY CR0 9JA**
Date of Birth: **01/08/1950**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

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 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 31/12/2007

Name: **JOAN MARGARET CHUM**
Address: **5 OSWARD COURTWOOD LANE FORESTDALE CROYDON CR0 9HA**

Shareholding 2:

25 ORDINARY Shares held as at 31/12/2007

Name: **RUDOLPH ALEXANDER CHUM**

Address: **5 OSWARD
COURTWOOD LANE FORESTDALE
CROYDON CR0 9HA**

Shareholding 3:

25 ORDINARY Shares held as at 31/12/2007

Name: **ALAN DENNIS PEREIRA**

Address: **GALLINAR
PILGRIMS CLOSE WESTHUMBLE
DORKING
SURREY RH5 6AR**

Shareholding 4:

25 ORDINARY Shares held as at 31/12/2007

Name: **JOY ELLEN PEREIRA**

Address: **9 WOODPECKER MOUNT
FORESTDALE
CROYDON
SURREY CR0 9JA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/01/2008** *Authenticated:* **Yes (E/W)**