



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CYBER ELECTRONICS CO. LIMITED**

Company Number: **01453249**

Date of this return: **31/12/2010**

SIC codes: **3210**

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

Situation of Registered Office: **UNIT 3 BROADFIELD CLOSE
PROGRESS WAY
CROYDON
CR0 4XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN DENNIS**

Surname: **PEREIRA**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JOAN MARGARET**

Surname: **CHUM**

Former names:

Service Address: **5 OSWARD
COURTWOOD LANE
CROYDON
SURREY
CR0 9HA**

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

Date of Birth: **01/03/1948** *Nationality:* **BRITISH**

Occupation: **MEDICAL SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR RUDOLPH ALEXANDER**

Surname: **CHUM**

Former names:

Service Address: **5 OSWARD
COUTWOOD LANE FORESTDALE
CROYDON
SURREY
CR0 9HA**

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

Date of Birth: **24/12/1949** *Nationality:* **BRITISH**
Occupation: **SENIOR RESEARCH &
DEVELOPMENT ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN DENNIS**

Surname: **PEREIRA**

Former names:

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

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

Date of Birth: **09/10/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 75 |
| | | <i>Aggregate nominal value</i> | 75 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES NO PARTICULAR RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 75 |
| | | <i>Total aggregate nominal value</i> | 75 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : **25 ORDINARY shares held as at 2010-12-31**
Name: **JOAN MARGARET CHUM**

Shareholding 2 : **25 ORDINARY shares held as at 2010-12-31**
Name: **RUDOLPH ALEXANDER CHUM**

Shareholding 3 : **0 ORDINARY shares held as at 2010-12-31**
25 shares transferred on 2010-06-21
Name: **JOY ELLEN PEREIRA**

Shareholding 4 : **25 ORDINARY shares held as at 2010-12-31**
Name: **ALAN DENNIS PEREIRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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