



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **GALEQUEST (ELECTRONICS) LIMITED**

Company Number: **01812197**

Company Details

Period Ending: **02/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SECURITY HOUSE THE
SUMMIT
HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5DB**

*Register of
Members Address:*

**EVERSHEDS HOUSE 70
GREAT BRIDGEWATER
STREET
MANCHESTER
ENGLAND
M1 5ES**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTON BERNARD
ALPHONSUS**

Address: **SECURITY HOUSE THE SUMMIT
HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5DB**

Director 1 :

Name: **MR ANTON BERNARD
ALPHONSUS**

Address: **SECURITY HOUSE THE SUMMIT
HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5DB**

Date of Birth: **21/01/1956** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **DAVID LEO KAYE**

Address: **SECURITY HOUSE THE SUMMIT
HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5DB**

Date of Birth: **15/07/1954** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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>
DEFERRED	50000	GBP50000.00
ORDINARY	10000	USD100.00
<i>TOTALS</i>		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 DEFERRED Shares held as at 02/06/2008

Name: **ORBIS SECURITY SYSTEMS LIMITED**
Address: **SECURITY HOUSE THE SUMMIT
HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5DB**

Shareholding 2:

10000 ORDINARY Shares held as at 02/06/2008

Name: **ORBIS SECURITY SYSTEMS LIMITED**
Address: **SECURITY HOUSE THE SUMMIT
HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5DB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

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