



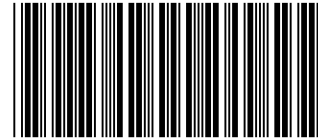
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Companies House
— for the record —

Annual Return

Company Name: LMW ELECTRONICS LIMITED

Company Number: 01971947



XPQKIT9G

Received for filing in Electronic Format on the: 25/09/2007

Company Details

Period Ending: 24/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3230

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LMW HOUSE LEESIDE
MERRYLEES INDUSTRIAL
ESTATE
DESFORD
LEICESTERSHIRE
LE9 9FS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HARRIET EDITH SMITH

Address: 73 DESFORD ROAD
NEWBOLD VERDON
LEICESTERSHIRE LE9 9LG

Director 1:

Name: CHRISTOPHER MICHAEL
SMITH

Address: 73 DESFORD ROAD
NEWBOLD VERDON
LEICESTER
LEICESTERSHIRE LE9 9LG

Date of Birth: 24/10/1954

Nationality: BRITISH

Occupation: COMMUNICATIONS
ENGINEERING MAN

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 24/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 24/08/2007

Name: **CHRISTOPHER MICHAEL SMITH**

Address: **73 DESFORD ROAD
NEWBOLD VERDON
LEICESTER
LEICESTERSHIRE LE9 9LG**

Shareholding 2:

1 ORDINARY Shares held as at 24/08/2007

Name: **MARGARET JUNE SMITH**

Address: **2 ASHLEIGH COURT
GLENFIELD LEICESTER
LEICESTERSHIRE LE3 8DA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**