



Companies House
— for the record —

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Annual Return



X67WJCPQ

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Company Name: **LMW ELECTRONICS LIMITED**

Company Number: **01971947**

Company Details

Period Ending: **24/08/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **HARRIET EDITH SMITH**

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

Director 1 :

Name: **ANDREW JAMES BAUM**

Address: **49 STATION ROAD
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8BP**

Date of Birth: **21/12/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **CLIVE ROBERT GRAHAM**

Address: **13 ST PAULS DRIVE
SYSTON
LEICESTERSHIRE
LE7 2JX**

Date of Birth: **16/05/1967** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Director 3 :

Name: **MR CHRISTOPHER
MICHAEL SMITH**

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

Date of Birth: **24/10/1954** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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 24/08/2009 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 24/08/2009

Name: **CHRISTOPHER MICHAEL SMITH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/08/2009

Name:

MARGARET JUNE SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

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