



Companies House

AR01 (ef)

Annual Return



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Company Name: **LMW ELECTRONICS LIMITED**

Company Number: **01971947**

Date of this return: **24/08/2014**

SIC codes: **26309**

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

Situation of Registered Office: **UNIT 4 NEWTOWN GRANGE FARM BUSINESS PARK
DESFORD ROAD
NEWTOWN UNTHANK
LEICESTERSHIRE
LE9 9FL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CLIVE ROBERT**

Surname: **GRAHAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 99 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MICHAEL SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET JUNE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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