



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2013**

X2HSRDAY

Company Name: **ALNER HAMBLIN ELECTRONICS LIMITED**

Company Number: **02128700**

Date of this return: **20/09/2013**

SIC codes: **26400**

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

Situation of Registered Office: **3 BOULTONS ROAD
KINGSWOOD
BRISTOL
BS15 1RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **ALNER**

Former names:

Service Address: **101 PEARSALL ROAD
LONGWELL GREEN
BRISTOL
AVON
BS30 9BD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **ALNER**

Former names:

Service Address: **101 PEARSALL ROAD
LONGWELL GREEN
BRISTOL
AVON
BS30 9BD**

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

Date of Birth: **05/08/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JACQUELINE SHERRY**

Surname: **ALNER**

Former names:

Service Address: **101 PEARSALL ROAD
LONGWELL GREEN
BRISTOL
AVON
BS30 9BD**

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

Date of Birth: **24/12/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE SHERRY ALNER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN ALNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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