



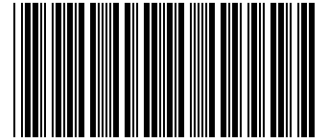
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **S2S ELECTRONICS LTD**

*Company Number:* **02199121**



X6JZQB0

*Received for filing in Electronic Format on the:* **11/06/2007**

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*Company Details*

*Period Ending:* **04/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**3162**

*Registered Office:*  
*Address:*

**TURNBRIDGE MILLS, QUAY  
STREET  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 6QX**

*Register of*  
*Members Address:*

**13 RAILWAY STREET  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 1JS**

*Register of Debenture*  
*Holders Address:*

**13 RAILWAY STREET  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 1JS**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALAN DUKINFIELD**

*Address:* **17 HAWTHORN CROFT  
LOFTHOUSE  
WAKEFIELD  
WEST YORKSHIRE WF3 3ST**

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*Director 1:*

*Name:* **ALAN DUKINFIELD**  
*Date of Birth:* **13/02/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

*Address:* **17 HAWTHORN CROFT  
LOFTHOUSE  
WAKEFIELD  
WEST YORKSHIRE WF3 3ST**

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*Director 2:*

*Name:* **STEVEN MURPHY** *Address:* **12 WREN CROFT  
PONTEFRACT  
WEST YORKSHIRE WF8 1SG**  
*Date of Birth:* **02/05/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **KEVIN WAUGH** *Address:* **THE OLD READING ROOMS  
CHURCH LANE, CARLTON  
GOOLE  
EAST YORKSHIRE DN14 9PB**  
*Date of Birth:* **08/09/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>6000</b>	<b>GBP6000</b>
<b>TOTALS</b>	<b>6000</b>	<b>GBP6000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**6000 ORDINARY Shares held as at 04/06/2007**

*Name:* **STUDIOAGENT LTD**

*Address:* **C/O LAMBERT ENGINEERING LTD  
STATION ROAD TADCASTER LS24 9SG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**