



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 04/06/2009

Company Name: S2S ELECTRONICS LTD

Company Number: 02199121

Company Details

Period Ending: 04/06/2009

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN DUKINFIELD**

Address: **406 HEBBLE WHARF
NAVIGATION WALK
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 5RD**

Director 1 :

Name: **MR ALAN DUKINFIELD**

Address: **406 HEBBLE WHARF
NAVIGATION WALK
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 5RD**

Date of Birth: **13/02/1966** *Nationality:* **British**

Occupation: **GENERAL MANAGER**

Director 2 :

Name: **STEVEN MURPHY**

Address: **12 WREN CROFT
PONTEFRAC T
WEST YORKSHIRE
WF8 1SG**

Date of Birth: **02/05/1964** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: MR KEVIN WAUGH

Address: LINDALE HOUSE 64 MAIN ROAD
DRAX
SELBY
NORTH YORKSHIRE
UNITED KINGDOM
YO8 8NT

Date of Birth: 08/09/1965 Nationality: British

Occupation: COMPANY DIRECTOR

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	6000	GBP6000
TOTALS		
	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 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 04/06/2009

Name: STUDIOAGENT LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

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