



Companies House

**AR01** (ef)

**Annual Return**



X58LY2TK

Received for filing in Electronic Format on the: **07/06/2016**

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

*Company Number:* **02199121**

*Date of this return:* **04/06/2016**

*SIC codes:* **26301**

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

*Situation of Registered Office:* **UNIT B BROOKFIELDS PARK  
MANVERS WAY  
ROTHERHAM  
SOUTH YORKSHIRE  
S63 5DJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

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

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN**  
  
*Surname:* **DUKINFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): **GRANT**

Surname: **BARTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1979**

Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **DUKINFIELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1966**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER JAMES**

*Surname:*                **HARE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND, AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2016 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* : **6000 ORDINARY shares held as at the date of this return**  
*Name:* **STUDIOAGENT LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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