



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/06/2014**

**X39FWW1N**

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

*Company Number:* **02199121**

*Date of this return:* **04/06/2014**

*SIC codes:* **26301**

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

*Situation of Registered Office:* **UNIT B BROOKFIELDS PARK  
MANVERS WAY  
ROTHERHAM  
SOUTH YORKSHIRE  
ENGLAND  
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:* **BLACK RABBIT COTTAGE 135 CLIFF ROAD  
CRIGGLESTONE  
WAKEFIELD  
ENGLAND  
WF4 3EL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GRANT**

*Surname:*                **BARTON**

*Former names:*

*Service Address:*        **6 LIDGETT GRANGE  
HOYLAND  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S74 0FD**

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

*Date of Birth:*    **30/10/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

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

*Surname:* **DUKINFIELD**

*Former names:*

*Service Address:* **BLACK RABBIT COTTAGE 135 CLIFF ROAD  
CRIGGLESTONE  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF4 3EL**

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

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

## 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 04/06/2014 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* : **6000 ORDINARY shares held as at the date of this return**  
*Name:* **STUDIOAGENT LTD**

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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.