



Companies House
— for the record —

AR01 (ef)

Annual Return



XBXXSIS4

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Company Name: **C.H.C. ELECTRONICS LTD**

Company Number: **03524017**

Date of this return: **09/03/2010**

SIC codes: **4531**

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

Situation of Registered Office: **53 BIGBY HIGH ROAD
BRIGG
NORTH LINCOLNSHIRE
DN20 9HB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARY ESTER**

Surname: **COOPER**

Former names:

Service Address: **53 BIGBY HIGH ROAD
BRIGG
NORTH LINCOLNSHIRE
DN20 9HB**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN HARVEY**

Surname: **COOPER**

Former names:

Service Address: **53 BIGBY HIGH ROAD
BRIGG
NORTH LINCOLNSHIRE
DN20 9HB**

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

Date of Birth: **1951-07-28**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY Shares held as at 09/03/2010

Name: **MARY ESTER COOPER**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 09/03/2010

Name: **EMMA COOPER**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 09/03/2010

Name: **ADAM COOPER**

Address:

Shareholding : 4

70 ORDINARY Shares held as at 09/03/2010

Name: **COLIN HARVEY COOPER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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