



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2014**

X3KMFAOR

Company Name: **WESTCOM MODULAR CIRCUITS LIMITED**

Company Number: **04588897**

Date of this return: **12/11/2014**

SIC codes: **46760**

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

Situation of Registered Office: **59 UNION STREET
DUNSTABLE
BEDFORDSHIRE
LU6 1EX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **DONOHOE**

Former names:

Service Address: **37 HOME FARM WAY
WESTONING
BEDFORDSHIRE
MK45 5LL**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **DONOHUE**

Former names:

Service Address: **37 HOME FARM WAY
WESTONING
BEDFORDSHIRE
MK45 5LL**

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

Date of Birth: **18/12/1940** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES DONOHOE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN DONOHOE**

Authorisation

Authenticated

This form was authorised by one of the following:

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