



Companies House

AR01 (ef)

Annual Return



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Company Name: **BE Electronics Ltd**

Company Number: **06179678**

Date of this return: **22/03/2016**

SIC codes: **71129**

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

Situation of Registered Office: **869 HIGH ROAD
LONDON
UNITED KINGDOM
N12 8QA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACE SECRETARIES LIMITED**

*Registered or
principal address:* **869 HIGH ROAD NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 8QA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03318206**

Company Director **1**

Type: **Person**

Full forename(s): **MR BJORN - ERIK**

Surname: **EDVARDBSEN**

Former names:

Service Address: **33 WORDSWORTH WALK
LONDON
UNITED KINGDOM
NW11 6AU**

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

Date of Birth: ****/06/1945**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BJORN - ERIK EDVARSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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