



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2014**

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Company Name: **LEKTRONICS LIMITED**

Company Number: **06910902**

Date of this return: **20/05/2014**

SIC codes: **71122**

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

Situation of Registered Office: **C/O BRADWELL & PARTNERS
158 BRADWELL COMMON BOULEVARD
BRADWELL COMMON
MILTON KEYNES
ENGLAND
MK13 8BE**

Officers of the company

Company Secretary 1

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

Surname: **HUSSAIN**

Former names:

Service Address: **158 BRADWELL COMMON BOULEVARD
BRADWELL COMMON
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 8BE**

Company Director 1

Type: **Person**
Full forename(s): **MR. AHMED**

Surname: **HANIF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PAKISTAN**

Date of Birth: **23/01/1983** Nationality: **PAKISTANI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MUHAMMAD ATIF**

Surname: **SHARIF**

Former names:

Service Address: **41 SALISBURY ROAD
CHATHAM
KENT
UNITED KINGDOM
ME4 5NW**

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

Date of Birth: **22/03/1982** *Nationality:* **PAKISTANI**

Occupation: **ENGINEER**

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
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING 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 20/05/2014 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: **MUHAMMAD ASIF SHARIF**

Authorisation

Authenticated

This form was authorised by one of the following:

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