



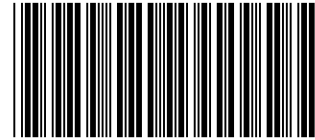
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LMW ELECTRONICS LIMITED

**Company Number:** 01971947



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### Company Details

**Period Ending:** 24/08/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**3230**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**LMW HOUSE LEESIDE**  
**MERRYLEES INDUSTRIAL**  
**ESTATE**  
**DESFORD**  
**LEICESTERSHIRE**  
**LE9 9FS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** HARRIET EDITH SMITH

**Address:** 73 DESFORD ROAD  
NEWBOLD VERDON  
LEICESTERSHIRE LE9 9LG

**Director 1:**

**Name:** CHRISTOPHER MICHAEL  
SMITH

**Address:** 73 DESFORD ROAD  
NEWBOLD VERDON  
LEICESTER  
LEICESTERSHIRE LE9 9LG

**Date of Birth:** 24/10/1954

**Nationality:** BRITISH

**Occupation:** COMMUNICATIONS  
ENGINEERING MAN

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**99 ORDINARY Shares held as at 24/08/2006**

*Name:* **CHRISTOPHER MICHAEL SMITH**

*Address:* **73 DESFORD ROAD  
NEWBOLD VERDON  
LEICESTER  
LEICESTERSHIRE LE9 9LG**

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### Shareholding 2:

**1 ORDINARY Shares held as at 24/08/2006**

*Name:* **MARGARET JUNE SMITH**

*Address:* **2 ASHLEIGH COURT  
GLENFIELD LEICESTER  
LEICESTERSHIRE LE3 8DA**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/09/2006** *Authenticated:* **Yes (E/W)**