



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCN8PNK0**

*Company Name:* **LMW ELECTRONICS LIMITED**

*Company Number:* **01971947**

*Date of this return:* **24/08/2010**

*SIC codes:* **3230**

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

*Situation of Registered Office:* **LMW HOUSE LEESIDE  
MERRYLEES INDUSTRIAL ESTATE  
DESFORD  
LEICESTERSHIRE  
LE9 9FS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HARRIET EDITH**

*Surname:* **SMITH**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW JAMES**

*Surname:*                            **BAUM**

*Former names:*

*Service Address:*                **49 STATION ROAD  
QUORN  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 8BP**

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

*Date of Birth:*    **21/12/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CLIVE ROBERT**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **13 ST PAULS DRIVE  
SYSTON  
LEICESTERSHIRE  
LE7 2JX**

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

*Date of Birth:* **16/05/1967** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER MICHAEL**

*Surname:*                           **SMITH**

*Former names:*

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

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

*Date of Birth:*   **24/10/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHAIRMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE APPLICABLE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2010 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* : 99 ORDINARY shares held as at 2010-08-24  
*Name:* CHRISTOPHER MICHAEL SMITH

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-24  
*Name:* MARGARET JUNE SMITH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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