



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IN TOTO ELECTRONICS LIMITED**

Company Number: **03798825**

Date of this return: **30/06/2013**

SIC codes: **62090**

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

Situation of Registered Office: **C/O PARKER CAVENDISH
28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **MOLONEY**

Former names:

Service Address: **FLAT 1A DAVER COURT
CHELSEA MANOR STREET
LONDON
ENGLAND
SW3 3TS**

Country/State Usually Resident: **WALES**

Date of Birth: **06/12/1955**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : 99 ORDINARY A shares held as at the date of this return
Name: PAUL MOLONEY

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: SHARON BEAUCHAMP

Authorisation

Authenticated

This form was authorised by one of the following:

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