



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1LMCAUB

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*Company Name:* **WESTCOM MODULAR CIRCUITS LIMITED**

*Company Number:* **04588897**

*Date of this return:* **12/11/2012**

*SIC codes:* **46760**

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

*Situation of Registered Office:* **59 UNION STREET  
DUNSTABLE  
BEDFORDSHIRE  
LU6 1EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JEAN**

*Surname:* **DONOHOE**

*Former names:*

*Service Address:* **37 HOME FARM WAY  
WESTONING  
BEDFORDSHIRE  
MK45 5LL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **DONOHUE**

*Former names:*

*Service Address:*        **37 HOME FARM WAY  
WESTONING  
BEDFORDSHIRE  
MK45 5LL**

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

*Date of Birth:*    **18/12/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 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:* **JAMES DONOHOE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN DONOHOE**

## Authorisation

*Authenticated*

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

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