



Companies House
— for the record —

AR01 (ef)

Annual Return



XSB7EGEF

Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **UK ELECTRONIC COMPONENTS LIMITED**

Company Number: **04600230**

Date of this return: **25/11/2009**

SIC codes: **3210**
5186

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

Situation of Registered Office: **THE STABLES, SCATTERBROOK FARM RECTORY LANE
LATCHINGDON
MALDON
ESSEX
UNITED KINGDOM
CM3 6HB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS SAIMA**

Surname: **KHAN**

Former names:

Service Address: SCATTERBROOK FARM RECTORY LANE
LATCHINGDON
MALDON
ESSEX
UNITED KINGDOM
CM3 6HB

Company Director 1

Type: Person

Full forename(s): MR. UMRAN

Surname: KHAN

Former names:

Service Address: SCATTERBROOK FARM RECTORY LANE
LATCHINGDON
MALDON
ESSEX
UNITED KINGDOM
CM3 6HB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/03/1973

Nationality: BRITISH

Occupation: MD

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 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:

50 ORDINARY Shares held as at 25/11/2009

Name: **SAIMA KHAN**

Address:

Shareholding 2:

**50 ORDINARY Shares held as at 25/11/2009
50 DISPOSED OF IN PERIOD ON 01/04/2009**

Name: **UMRAN KHAN**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 25/11/2009
25 DISPOSED OF IN PERIOD ON 07/06/2008**

Name: **TORST HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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