



Companies House

AR01 (ef)

Annual Return



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Company Name: **IOTA ELECTRONICS LIMITED**

Company Number: **05805467**

Date of this return: **04/05/2016**

SIC codes: **26120**
71122

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

Situation of Registered Office: **243 MARLBOROUGH ROAD**
SWINDON
SN3 1NN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **ROSIER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ANGELA LESLEY**

Surname: **ROSIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1953** *Nationality:* **BRITISH**

Occupation: **HEALTH CARE ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **ROSIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1951** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

6. (A) SUBJECT TO ANY DIRECTION TO THE CONTRARY THAT MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING ALL SHARES AUTHORISED PURSUANT TO ARTICLE 5 HEREOF TO BE ALLOTTED SHALL BE OFFERED TO THE MEMBERS IN PROPORTION TO THE EXISTING SHARES HELD BY THEM AND SUCH OFFER SHALL BE MADE BY NOTICE IN WRITING SPECIFYING THE NUMBER OF THE SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITING A TIME (BEING NOT LESS THAN 21 DAYS) WITHIN WHICH THE OFFER IF NOT ACCEPTED WILL BE DEEMED TO HAVE BEEN DECLINED, AND AFTER THE EXPIRY OF SUCH TIME OR UPON RECEIPT OF AN INTIMATION FROM THE MEMBER TO WHOM SUCH NOTICE IS GIVEN THAT HE DECLINES TO ACCEPT THE SHARES OFFERED, THE DIRECTORS MAY, SUBJECT TO THESE ARTICLES, ALLOT OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS AND UPON SUCH TERMS AS THEY THINK MOST BENEFICIAL TO THE COMPANY. THE DIRECTORS MAY IN LIKE MANNER DISPOSE OF ANY SUCH SHARES AS AFORESAID WHICH, BY REASON OF THE PROPORTION BORNE BY THEM TO THE NUMBER OF PERSONS ENTITLED TO ANY SUCH OFFER AS AFORESAID OR BY REASON OF ANY OTHER DIFFICULTY IN APPORTIONING THE SAME, CANNOT IN THE OPINION OF THE DIRECTORS BE CONVENIENTLY OFFERED IN MANNER HEREIN BEFORE PROVIDED. (B) BY VIRTUE OF SECTION 91(1) OF THE COMPANIES ACT 1985, SECTIONS 89(1) AND 90(1) TO 90(6) INCLUSIVE OF THAT ACT SHALL NOT APPLY TO THE COMPANY. 7. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER OR NOT IT IS A FULLY PAID SHARE) FOR ALL MONEYS (WHETHER PRESENTLY PAYABLE OR NOT) CALLED OR PAYABLE AT A FIXED TIME IN RESPECT OF THAT SHARE AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES (WHETHER FULLY PAID OR NOT) STANDING REGISTERED IN THE NAME OF ANY MEMBER WHETHER SOLELY OR ONE OF TWO OR MORE JOINT HOLDERS FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY; BUT THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARE TO BE WHOLLY OR IN PART EXEMPT FROM THE PROVISIONS OF THIS ARTICLE. THE COMPANY'S LIEN (IF ANY) ON A SHARE SHALL EXTEND TO ALL DIVIDENDS PAYABLE THEREON. 8. THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFOR, DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE. THE FIRST SENTENCE OF REGULATION 24 OF TABLE A SHALL NOT APPLY TO THE COMPANY. 9. IN ACCORDANCE WITH SECTION 372(3) OF THE COMPANIES ACT 1985 IN EVERY NOTICE CALLING A GENERAL MEETING OF THE COMPANY THERE SHALL APPEAR WITH REASONABLE PROMINENCE A STATEMENT THAT A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM AND THAT A PROXY NEED NOT BE A MEMBER OF THE COMPANY. REGULATION 38 OF TABLE A SHALL BE MODIFIED ACCORDINGLY AND THE SECOND SENTENCE OF REGULATION 59 OF TABLE A SHALL NOT APPLY TO THE COMPANY. 10. IN REGULATION 41 OF TABLE A THERE SHALL BE ADDED AT THE END: "IF AT ANY ADJOURNED MEETING A QUORUM IS NOT PRESENT WITHIN HALF AN HOUR FROM THE TIME APPOINTED FOR THE MEETING THE MEETING SHALL BE DISSOLVED." 11. UNLESS AND UNTIL THE COMPANY IN GENERAL MEETING SHALL OTHERWISE DETERMINE, THERE SHALL BE NO MAXIMUM NUMBER OF DIRECTORS AND THE MINIMUM NUMBER OF DIRECTORS SHALL BE ONE. IF AND SO LONG AS THERE IS A SOLE DIRECTOR HE MAY EXERCISE ALL THE POWERS AND AUTHORITIES VESTED IN THE DIRECTORS BY THESE ARTICLES AND BY TABLE A AND REGULATION 89 OF TABLE A SHALL BE MODIFIED ACCORDINGLY. THE FIRST DIRECTORS OF THE COMPANY SHALL BE AS NAMED IN THE STATEMENT DELIVERED TO THE REGISTRAR OF

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 04/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK ROSIER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANGELA ROSIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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