



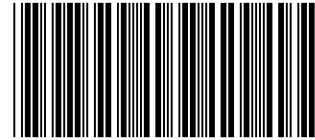
Companies House
— for the record —

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Annual Return

Company Name: **TTG ELECTRONICS LIMITED**

Company Number: **00320097**



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Received for filing in Electronic Format on the: **04/07/2007**

Company Details

Period Ending: **01/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**CLIVE HOUSE
12-18 QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 9XB**

Register of
Members Address:

**CLIVE HOUSE
12-18 QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 9XB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WENDY JILL SHARP**

Address: **HEDGES
JACKMANS LANE
ST JOHNS
WOKING
SURREY
UNITED KINGDOM GU21 7RL**

Director 1:

Name: **PAUL FELBECK** *Address:* **FLAT E**
Date of Birth: **06/07/1964** **13 ST GEORGES DRIVE**
Nationality: **BRITISH** **LONDON**
Occupation: **SOLICITOR** **ENGLAND SW1V 4DJ**

Director 2:

Name: **WENDY JILL SHARP** *Address:* **HEDGES**
Date of Birth: **29/08/1965** **JACKMANS LANE**
Nationality: **BRITISH** **ST JOHNS**
Occupation: **COMPANY SECRETARY** **WOKING**
SURREY
UNITED KINGDOM GU21 7RL

Director 3:

Name: **RODERICK WILLIAM** *Address:* **23 LLANDENNIS AVENUE**
WEAVER **CYNCOED**
Date of Birth: **15/04/1950** **CARDIFF**
Nationality: **BRITISH** **WALES CF23 6JE**
Occupation: **GROUP FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1500000	GBP150000.00
TOTALS	1500000	GBP150000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500000 ORDINARY Shares held as at 01/07/2007

Name: **THE LONDON ELECTRIC WIRE COMPANY AND SMITHS LIMITED**

Address: **DURHAM ROAD**
BIRTLEY
CHESTER-LE-STREET
COUNTY DURHAM
ENGLAND DH3 2RA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**