



Companies House
— for the record —

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Annual Return



XRLPFBC0

Received for filing in Electronic Format on the: **07/07/2009**

Company Name: **TTG ELECTRONICS LIMITED**

Company Number: **00320097**

Company Details

Period Ending: **01/07/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY JILL SHARP**

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

Director 1 :

Name: **SHATISH DAMODAR DASANI** *Address:* **60 EASTBURY ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3AW**

Date of Birth: **07/03/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PAUL FELBECK** *Address:* **FLAT E 13 ST GEORGES DRIVE
LONDON
SW1V 4DJ**

Date of Birth: **06/07/1964** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 3 :

Name: **WENDY JILL SHARP**

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

Date of Birth: **29/08/1965** Nationality: **British**

Occupation: **COMPANY SECRETARY**

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
<i>TOTALS</i>		
	1500000	GBP150000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 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 01/07/2009

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2009**

Authenticated: **Yes (E/W)**