

- for the record ---Company Name

M.W.L. ELECTRONICS LIMITED

001565/15

## 363s Annual Return

Company Type **Private Company Limited By Shares** Company Number

832988

Ref: 832988/04/12

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in

**COMPANIES HOUSE** 

08/01/08

Information extracted from Companies House records on 21st September 2002

Section 1: Company details \*AK78KGX6\* 0822 **COMPANIES HOUSE** 21/12/02 **Current details** Amended details

_	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	112 Beckenham Road Beckenham Kent BR3 4RH	Address  UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details	Not Applicable	Address

in the "Amended details" **UK Postcode** column. **SIC Code** > Principal Business Description SIC CODE Description Activities 7020 If any of the details are Letting of own property wrong, strike them through and fill in the correct details in the "Amended details" column.

Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Company	Number	•	832988
---------	--------	---	--------

### Section 2: Details of Officers of The Company

- (A)
- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

		Details of Offic	ers
>	Company Secretary  Please enter the details requested.  (Photocopy this area to enter details of joint secretaries).	Forenames Surname or Corporate name	ALISON GAIL WARD
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	bene	this box if this address is a service address for the efficiary of a Confidentiality Order granted under section 723B e Companies Act 1985.
	Appointed 2/10/2007 (288A SENT 12/11/2001)	Address (Usual Residential)	122 HAWES LANE WEST WICKHAM KENT
		UK Postcode	BR4 2AA
>	Director  Please enter the details requested.	Forenames	DAVID SHN
		Surname or Corporate name	WARD
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	benef	his box if this address ia a service address for the ficiary of a Confidentiality Order granted under section 723B Companies Act 1985.
		Address	122 HAWES LANE
		(Usual Residential)	WEST WICKHAM KENT
		UK Postcode	BA4_ 9AA
		Date of birth	01/03/1958 Nationality 371115H
		Business Occupation	

Company Number - 832988

Section 2: Details of Officers of the Company

	• • • • • • • • • • • • • • • • • • •	Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Alison Gail WARD	Name
	correct details in the "Amended details" column.	Address 122 Hawes Lane West Wickham Kent BR4 9AA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must		
	Company Secretary must be notified on form 288.		UK Postcode
>	Company Secretary If any of the details for this person are wrong, strike	Name David John WARD	Name SEÉ ABIÉ
	them through and fill in the correct details in the "Amended details" column.	Address 122 Hawes Lane West Wickham Kent BR4 9/A	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must		Address
	be notified on form 288.		UK Postcode

ompany Number - 832988	Section 2: Details of Officers of the Company (continued)				
	Current details	Amended details			
Director If any of the details for this person are wrong, strike	Name David John WARD	Name			
them through and fill in the correct details in the "Amended details" column.	Address 122 Hawes Lane West Wickham Kent BR4 9AA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address			
	Date of birth 01/03/1958				
	Nationality British	UK Postcode			
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date of birth / / Nationality			
		Occupation			
		Date of change / /			
		Date David John WARD ceased to be director (if applicable)			
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 122 Hawes Lane West Wickham Kent BR4 9AA  Date of birth 01/03/1958  Nationality British  Particulars of a new Director must be notified on form  Name David John WARD  Address 122 Hawes Lane West Wickham Kent BR4 9AA  Date of birth 01/03/1958  Nationality British  Occupation Company Director			

ŧ

.

.

Company Number - 832988

**Section 3: Share Capital** 

	kan di kananan di Kana Kananan di Kananan di K	Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 4,906	Number of shares issued
		Aggregate Nominal Value of issued shares £4,906.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 4,906	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £4,906.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company	Number -	832988
---------	----------	--------

### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name David John WARD		Name				-
			Address	:			
	Address 122 Hawes Lane West Wickham Kent		·		Shares to David Je	ransferred l ohn WARD	ру
	BR4 9AA		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
							//
>	Shareholder Name Reginald John WARD		Name			<del></del> .	
			Address				
	Address 5 Stanhope Grove Beckenham Kent				Shares t Reginal	ransferred d John WA	by RD
	BR3 3JB		UK Postcode				
	Shares held Class Ordinary	Number 4905	Shares held Class	Number		_ :	Date of transfer
			· ·				//

#### Company Number - 832988

#### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
			:
UK Postcode		;	
Name			
Address			
Address		,	
			i i
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
Address			
UK Postcode			

Company	Number	-832988
---------	--------	---------



# 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

complete 2 belo	w.		
1. Declaration	dataile in this ann	uol roturo are	e correct as at the made-up-date
(shown at 2 below			· · · · · · · · · · · · · · · · · · ·
Signature (I	Firector / Secretary)	1	Date
What to do now			return date at 2 below
• · · · · · · · · · · · · · · · · · · ·			Annual Return and the
2. Date of this r	eturn		
☐ This AR is made to 10/10/2002	-	re making th give the date	is return up to an earlier date, here
	L	/	/
	Note: The	e form must be	delivered to CH within 28 days of this d
3. Date of next	return	3	
	nge your next retu	urn to a date	earlier than 10th October 2003
	L	/	/ u_ u u_
4. Where to sen	d this form		
☐ Please return this			48 f t t t
Registrar of Comp			For members of the Hays Docui
Companies Hous Crown Way	e OI	H	Exchange service DX 33050 Cardiff
Cardiff CF14 3UZ		•	SALES CALLED
Have you enclos reverse of the ch		with the cor	mpany number written on the
Cheque 🗹 F	Postal Order 🗆	Cheque / Number	/ <del>Postal Ord</del> er 00   ୪ ୪୪
(Please complet	e as appropriate)		
Contact Addres	S		
•	•		ow, but if you do, it will help
Companies House to information that you g	•		on the form. The contact of the public record.
Contact Name			ne number <i>inc code</i>
	2000 may 2000 per 20 19 19 19 18		8650 4623
Address 71 B	November FOCA Bromley Road ECKENHAM ont BR3 SPA	DX numb	per if applicable
Ke	HI DRI JEA	DX exch	
L			

Postcode