



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2008**

Company Name: **ALROY MICROWAVE & ELECTRONICS LIMITED**

Company Number: **00858249**

Company Details

Period Ending: **29/01/2008**

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

Principal Business Activities:

SIC codes:

2852

3220

*Registered Office
Address:*

**UNIT 1 BOULTON ROAD
PIN GREEN INDUSTRIAL
ESTATE
STEVENAGE
HERTFORDSHIRE
SG1 4QX**

*Register of
Members Address:*

**EURO HOUSE HIGH
ROAD WHESTONE
LONDON
N20 9YZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DANIEL GRIST**

Address: **7-9 FLINT COTTAGES
WHEMPSTEAD ROAD BENINGTON
STEVENAGE
HERTFORDSHIRE
SG2 7BX**

Director 1 :

Name: **MR DONALD GRIST**

Address: **HOPE COTTAGE 61 CHURCH STREET
NASSINGTON
PETERBOROUGH
PE8 6QG**

Date of Birth:

29/06/1932

Nationality:

BRITISH

Occupation:

BUSINESS MANAGER

Director 2 :

Name: **DANIEL GRIST**

Address: **7-9 FLINT COTTAGES
WHEMPSTEAD ROAD BENINGTON
STEVENAGE
HERTFORDSHIRE
SG2 7BX**

Date of Birth:

30/03/1962

Nationality:

BRITISH

Occupation:

MANAGER

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	25000	GBP25000
TOTALS	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12499 ORDINARY Shares held as at 29/01/2008

Name: **DONALD GRIST AS FIRST NAMED TRUSTEE OF THE ROYSTON
GRIST SETTLEMENT OF 14 JUNE 2000**
Address: **HOPE COTTAGE 61 CHURCH STREET NASSINGTON
PETERBOROUGH
PE8 0QG**

Shareholding 2:

12316 ORDINARY Shares held as at 29/01/2008

Name: **DANIEL GRIST**
Address: **FLINT COTTAGES 7-9 WHEMPSTEAD ROAD BENINGTON
HERTS**

Shareholding 3:

185 ORDINARY Shares held as at 29/01/2008

Name:

DONALD GRIST

Address:

**HOPE COTTAGE 61 CHURCH STREET NASSINGTON
PETERBOROUGH
PE8 0QG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2008**

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