



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SI PLAN ELECTRONICS (RESEARCH) LIMITED**

Company Number: **01362444**

Date of this return: **30/07/2013**

SIC codes: **28990**
72190

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

Situation of Registered Office: **AVENUE FARM INDUSTRIAL ESTATE
BIRMINGHAM ROAD
STRATFORD-UPON AVON
WARWICKSHIRE
CV37 0HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN DORA**

Surname: **BOLLONS**

Former names:

Service Address: **3 QUINEYS ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9BW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANN DORA**

Surname: **BOLLONS**

Former names:

Service Address: **3 QUINEYS ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1942**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **BOLLONS**

Former names:

Service Address: **3 QUINEYS ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1941** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director **3**

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

Surname: **BOLLONS**

Former names:

Service Address: **LITTLE FOSSBURY
STRATFORD ROAD, CRANHILL
BIDFORD ON AVON
WARWICKSHIRE
B50 4LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1968** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **MR TREVOR JOHN**

Surname: **STANBERRY FLYNN**

Former names:

Service Address: **21 ORCHARD WALK
EVESHAM
WORCESTERSHIRE
WR11 1HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1951** *Nationality:* **BRITISH**

Occupation: **QUALITY & MARKETING
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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 : 3000 ORDINARY shares held as at the date of this return
Name: DESMOND A. ASH

Name: ANN DORA BOLLONS

Name: BERNARD BOLLONS

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: TREVOR JOHN STANBERRY-FLYNN

Shareholding 3 : 3000 ORDINARY shares held as at the date of this return
Name: DESMOND A. ASH

Name: ANN DORA BOLLONS

Name: BERNARD BOLLONS

Shareholding 4 : 3000 ORDINARY shares held as at the date of this return
Name: MARK A. BOLLONS

Authorisation

Authenticated

This form was authorised by one of the following:

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