



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY7LSMLM

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

*Company Number:* **01362444**

*Date of this return:* **30/07/2010**

*SIC codes:* **7310**

*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**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **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)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 3000 ORDINARY shares held as at 2010-07-30

*Name:* BERNARD BOLLONS

*Name:* ANN DORA BOLLONS

*Name:* DESMOND A. ASH

*Shareholding 2* : 1000 ORDINARY shares held as at 2010-07-30

*Name:* TREVOR JOHN STANBERRY-FLYNN

*Shareholding 3* : 3000 ORDINARY shares held as at 2010-07-30

*Name:* BERNARD BOLLONS

*Name:* ANN DORA BOLLONS

*Name:* DESMOND A. ASH

*Shareholding 4* : 3000 ORDINARY shares held as at 2010-07-30

Name:

MARK A. BOLLONS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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