



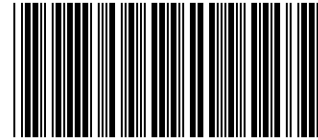
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Companies House
— for the record —

Annual Return

Company Name: L.B.K. ELECTRONICS LIMITED

Company Number: 01481188



Received for filing in Electronic Format on the: 22/01/2008

XC2GLWKS

Company Details

Period Ending: 30/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

14 LONDON STREET
ANDOVER
HANTS.
SP10 2PA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS MIRIAM KARTHAUSER

Address: 17 MANOR CLOSE
ABBOTTS ANN
ANDOVER
HAMPSHIRE SP11 7BJ

Director 1:

Name: MR LAWRENCE BRYAN
KARTHAUSER
Date of Birth: 18/02/1948
Nationality: BRITISH
Occupation: COMPUTER SOFTWARE
DEVELOPMENT DIR.

Address: 17 MANOR CLOSE
ABBOTTS ANN
ANDOVER
HAMPSHIRE SP11 7BJ

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 30/12/2007

Name: **L.B. KARTHAUSER**

Address: **17 MANOR CLOSE
ABBOTTS ANN
ANDOVER
HAMPSHIRE SP11 7BJ**

Shareholding 2:

1 ORDINARY Shares held as at 30/12/2007

Name: **MIRIAM KARTHAUSER**

Address: **17 MANOR CLOSE
ABBOTTS ANN
ANDOVER
HAMPSHIRE SP11 7BJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**