



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **L.B.K. ELECTRONICS LIMITED**

Company Number: **01481188**

Date of this return: **30/12/2009**

SIC codes: **7222**

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

Situation of Registered Office: **14 LONDON STREET
ANDOVER
HANTS.
SP10 2PA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS MIRIAM**

Surname: **KARTHAUSER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR LAWRENCE BRYAN**

Surname: **KARTHAUSER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPUTER SOFTWARE
DEVELOPMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY NON-REDEEMABLE SHARE CAPITAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2009 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:

99 ORDINARY Shares held as at 30/12/2009

Name:

L.B. KARTHAUSER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/12/2009

Name:

MIRIAM KARTHAUSER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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