



Companies House

AR01 (ef)

Annual Return



X400RPSH

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

Company Number: **01481188**

Date of this return: **30/12/2014**

SIC codes: **62020**

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

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

Officers of the company

Company Secretary 1

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
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 30/12/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: L.B. KARTHAUSER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MIRIAM KARTHAUSER

Authorisation

Authenticated

This form was authorised by one of the following:

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