



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2014**

X3EPBBB6

Company Name: **SELEC SYSTEMS LIMITED**

Company Number: **01759467**

Date of this return: **16/08/2014**

SIC codes: **80200**

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

Situation of Registered Office: **VALE LANE WORKS VALE LANE
AXMINSTER
ENGLAND**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM EDWIN CHARLES**

Surname: **HUGHES**

Former names:

Service Address: **31 CUMBERLAND CLOSE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP21 7HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **RAYMOND JOHN**

Surname: **SELF**

Former names:

Service Address: **21 CUNNINGHAM AVENUE
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5HE**

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

Date of Birth: **06/09/1947** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 140 |
| | | <i>Aggregate nominal value</i> | 140 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 140 |
| | | <i>Total aggregate nominal value</i> | 140 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **14 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HUGHES**

Shareholding 2 : **28 ORDINARY shares held as at the date of this return**
Name: **HASMUKH MODI**

Shareholding 3 : **97 ORDINARY shares held as at the date of this return**
Name: **RAYMOND SELF**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IRENE SELF DECD**

Authorisation

Authenticated

This form was authorised by one of the following:

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