



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AB MICROELECTRONICS LIMITED**

*Company Number:* **01833913**

*Date of this return:* **12/12/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **CLIVE HOUSE 12-18 QUEENS ROAD  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 9XB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **WENDY JILL**

Surname: **SHARP**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SHATISH DAMODAR**

Surname: **DASANI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/03/1962** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **FELBECK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/07/1964**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **WENDY JILL**

*Surname:* **SHARP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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|                        |                            |                                |               |
|------------------------|----------------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY £1.00 EACH</b> | <i>Number allotted</i>         | <b>500000</b> |
|                        |                            | <i>Aggregate nominal value</i> | <b>500000</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*

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.

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>500000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>500000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 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* : 500000 ORDINARY £1.00 EACH shares held as at 2010-12-12  
*Name:* AB ELECTRONIC COMPONENTS LIMITED

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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.