



Companies House

for the record

Company Name

C.D.K. ELECTRONICS LIMITED

HSBC 15

112048

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2027001

Information extracted from
Companies House records on
28th November 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A78
COMPANIES HOUSE

AGZ417XF

0447
31/01/02

Ref: 2027001/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	17/19 Buxton Road Congleton Cheshire CW12 2DW	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3220</td> <td>Mfr TV transmitters, telephony etc</td> </tr> </tbody> </table>	SIC Code	Description	3220	Mfr TV transmitters, telephony etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
3220	Mfr TV transmitters, telephony etc																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____								
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Janice DANIEL Address 2B Birchwood Drive Lower Peover Knutsford Cheshire WA16 9QJ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Janice DANIEL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Alan DANIEL Address 26 Birchwood Drive Lower Peover Knutsford Cheshire WA16 9QJ Date of birth 25/04/1957 Nationality British Occupation Design Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Alan DANIEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Janice DANIEL Address 2B Birchwood Drive Lower Peover Knutsford Cheshire WA16 9QJ Date of birth 25/06/1959 Nationality British Occupation Secretary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Janice DANIEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,000 Aggregate Nominal Value of issued shares £2,000.00	Class of share Nominal value of each share Number of shares issued <u>200</u> Aggregate Nominal Value of issued shares <u>£200</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,000 Total Nominal value of shares issued £2,000.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
> Shareholder Name Mrs Patricia AVE Address 17 Brisco Close Huddleston Herts		Name <u>MRS Patricia ANN Cook</u> Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mrs Patricia AVE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ordinary</u></td> <td><u>300</u></td> <td><u>29/03/2001</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>Ordinary</u>	<u>300</u>	<u>29/03/2001</u>	_____	_____	___/___/___
Class	Number	Date of transfer													
<u>Ordinary</u>	<u>300</u>	<u>29/03/2001</u>													
_____	_____	___/___/___													
Shares held Class Ordinary	Number <u>300</u>	Shares held Class <u>Ordinary</u>	Number <u>NIL</u>												
> Shareholder Name Mr Brian Llewellyn COOK Address 30 Priory Close Congleton Cheshire CW12 3JL		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr Brian Llewellyn COOK <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ordinary</u></td> <td><u>1200</u></td> <td><u>29/03/2001</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>Ordinary</u>	<u>1200</u>	<u>29/03/2001</u>	_____	_____	___/___/___
Class	Number	Date of transfer													
<u>Ordinary</u>	<u>1200</u>	<u>29/03/2001</u>													
_____	_____	___/___/___													
Shares held Class Ordinary	Number <u>1200</u>	Shares held Class <u>Ordinary</u>	Number <u>NIL</u>												
> Shareholder Name Raymond Harold COOK Address 17 Brisco Close Huddleston Herts		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Raymond Harold COOK <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ordinary</u></td> <td><u>300</u></td> <td><u>29/03/2001</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>Ordinary</u>	<u>300</u>	<u>29/03/2001</u>	_____	_____	___/___/___
Class	Number	Date of transfer													
<u>Ordinary</u>	<u>300</u>	<u>29/03/2001</u>													
_____	_____	___/___/___													
Shares held Class Ordinary	Number <u>300</u>	Shares held Class <u>Ordinary</u>	Number <u>NIL</u>												

Current details		Amended details		Shares transferred		
> Shareholder Name David Alan DANIEL		Name _____		Shares transferred by David Alan DANIEL		
Address 26 Birchwood Drive Lower Peover Knutsford Cheshire WA16 9Q		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 100		Number 110				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Michael Gerard KELLY		Name _____		Shares transferred by Michael Gerard KELLY		
Address 37 Derwent Drive Congleton Cheshire CW12 3RN		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 100		Number 90				
				Class	Number	Date of transfer
				Ordinary	10	07/04/2001
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

28 / 01 / 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **14/12/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th December 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☒ Cheque / Postal Order
Number 112048

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Hammond McNulty

Telephone number *inc code*

01260 279622

Address

Bank House, Market Square,
Congleton Cheshire

DX number *if applicable*

DX exchange

Postcode

CW12 1ET