



Companies House

**AR01** (ef)

**Annual Return**



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**X335SHRL**

*Company Name:* **FELTECH ELECTRONICS LIMITED**

*Company Number:* **02356972**

*Date of this return:* **06/03/2014**

*SIC codes:* **26309**

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

*Situation of Registered Office:* **5 HOMEWOOD ROAD  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 4BE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JACQUELINE**

Surname: **FELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS JACQUELINE**

Surname: **FELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1964**                      Nationality: **BRITISH**  
Occupation: **CIVIL SERVANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES EDWARD**

*Surname:* **FELL**

*Former names:*

*Service Address:* **7 FAIRSHOT COURT  
WOODCOCK HILL SANDRIDGE  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL4 9ED**

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

*Date of Birth:* **04/01/1929** *Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JAMES**

*Surname:*                         **FELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/03/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR-VIDEO  
ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GREGORY HUGH**

*Surname:* **MOORES**

*Former names:*

*Service Address:* **29 FIRS WOOD CLOSE  
NORTHAW PARK  
POTTERS BAR  
HERTFORDSHIRE  
EN6 4BY**

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

*Date of Birth:* **31/05/1966** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR VINCENT**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                    **4 CHENIES AVENUE  
LITTLE CHALFONT  
BUCKINGHAMSHIRE  
ENGLAND  
HP6 6PR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/12/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23966</b>
		<i>Aggregate nominal value</i>	<b>23966</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*

**ORDINARY SHARES. 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>23966</b>
		<i>Total aggregate nominal value</i>	<b>23966</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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* : **834 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES EDWARD FELL**

*Shareholding 2* : **20599 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JAMES FELL**

*Shareholding 3* : **833 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY WHYBROW**

*Shareholding 4* : **1200 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN WATSON**

*Shareholding 5* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **GREG MOORES**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
**300 shares transferred on 2014-02-28**  
*Name:* **NEVIL BOUNDS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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