



Companies House

AR01 (ef)

Annual Return



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X42MQOBD

Company Name: **FELTECH ELECTRONICS LIMITED**

Company Number: **02356972**

Date of this return: **06/03/2015**

SIC codes: **26309**

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

Situation of Registered Office: **5 HOMEWOOD ROAD
ST. ALBANS
HERTFORDSHIRE
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

Company Director 1

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

Surname: **BOUNDS**

Former names:

Service Address: **27 WHITECHURCH CLOSE
STONE
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP17 8YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **COLEMAN**

Former names:

Service Address: **14 CLARENCE ROAD
FLEET
HAMPSHIRE
ENGLAND
GU51 3RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1973** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

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 4

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**

Company Director **5**

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 **6**

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 7

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	23966
		<i>Aggregate nominal value</i>	23966
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	23966
		<i>Total aggregate nominal value</i>	23966

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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