



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBBRTZ57**

*Company Name:* **A. & R. ELECTRONIC DEVELOPMENTS LIMITED**

*Company Number:* **02671135**

*Date of this return:* **11/11/2011**

*SIC codes:* **26120**

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

*Situation of Registered Office:* **UNITA1 TRENT BUSINESS PARK  
POWER STATION ROAD  
RUGELEY  
STAFFORDSHIRE  
WS15 2WB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **SOLTYSIK**

*Former names:*

*Service Address:* **THE COACHHOUSE SCHOOL LANE  
COLTON  
STAFFORDSHIRE  
WS15 3BH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JAMES HORACE**

*Surname:*                **CARTER**

*Former names:*

*Service Address:*        **BOUGHEY HALL SCHOOL LANE  
COLTON  
RUGELEY  
STAFFORDSHIRE  
WS15 3BH**

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

*Date of Birth:*    **16/04/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **SOLTYSIK**

*Former names:*

*Service Address:* **24 COTTAGE CLOSE  
HEDNESFORD  
STAFFORDSHIRE  
WS12 5BS**

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

*Date of Birth:* **10/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD**

*Surname:*                **SOLTYSIK**

*Former names:*

*Service Address:*        **THE COACHHOUSE SCHOOL LANE  
COLTON  
STAFFORDSHIRE  
WS15 3BH**

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

*Date of Birth:*    **10/05/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES HORACE CARTER**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SOLTYSIK**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD SOLTYSIK**

## *Authorisation*

*Authenticated*

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

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