



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02671135**

Date of this return: **11/11/2012**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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.