Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/11/2013**

X2L40LNF

Company Name:	**A. & R. ELECTRONIC DEVELOPMENTS LIMITED**
Company Number:	**02671135**
Date of this return:	**11/11/2013**
SIC codes:	**26120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 5A KEY POINT** **KEYS PARK ROAD HEDNESFORD** **CANNOCK** **STAFFORDSHIRE** **ENGLAND** **WS12 2FN**

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): **MR 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**	*Number allotted*	**8**
		Aggregate nominal value	**8**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8**
		Total aggregate nominal value	**8**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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.