



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XM XR GAYV**

*Received for filing in Electronic Format on the: 23/06/2009*

*Company Name:*    **AVRON ELECTRICS (UK) LIMITED**

*Company Number:*   **02823795**

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### *Company Details*

*Period Ending:*   **03/06/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**31D LINK ROAD  
WEST WILTS TRADING  
ESTATE  
WESTBURY  
WILTSHIRE  
BA13 4JB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAROL NORRIS**

*Address:* **SILVERWELL HOUSE LONG HOLLOW  
EDINGTON  
WESTBURY  
WILTSHIRE  
BA13 4PE**

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### *Director 1 :*

*Name:* **MR ALBERT WILLIAM  
NORRIS**

*Address:* **15A HOMEMINSTER HOUSE  
STATION ROAD  
WARMINSTER  
WILTSHIRE  
UK  
BA12 9BP**

*Date of Birth:* **05/06/1927**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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### *Director 2 :*

*Name:* **RONALD ALBERT NORRIS**

*Address:* **SILVERWELL HOUSE LONG HOLLOW  
EDINGTON  
WESTBURY  
WILTSHIRE  
BA13 4PE**

*Date of Birth:* **21/07/1954**    *Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 03/06/2009**

*Name:* **WHEELERS WESTBURY GROUP LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2009**

*Authenticated:* **Yes (E/W)**