



*Companies House*  
— for the record —

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

**Annual Return**



**XYQRDBYY**

*Received for filing in Electronic Format on the: 29/07/2009*

*Company Name:* **THE WOKINGHAM ELECTRONICS COMPANY LIMITED**

*Company Number:* **02837772**

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### *Company Details*

*Period Ending:* **20/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**5 TAMAR WAY  
WOKINGHAM  
BERKSHIRE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANGELA MARGARET  
MALLET**

*Address:* **2468 SAN CARLOS AVE  
SAN CARLOS  
CALIFORNIA  
USA  
94070**

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*Director 1 :*

*Name:* **NOEL ADRIAN SHEAD**

*Address:* **5 TAMAR WAY  
WOKINGHAM  
BERKSHIRE  
RG41 3UB**

*Date of Birth:* **12/09/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>500</b>	<b>GBP500</b>

*TOTALS*

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**500**

**GBP500**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**499 ORDINARY Shares held as at 20/07/2009**

*Name:*

**NOEL ADRIAN SHEAD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/07/2009**

*Name:*

**ANGELA MARGARET MALLET**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/07/2009**

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