



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02837772**

Date of this return: **20/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **5 TAMAR WAY
WOKINGHAM
BERKSHIRE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR GABRIELLE MARY**

Surname: **IVINSON**

Former names:

Service Address: **81 WYNDHAM CRESCENT
CARDIFF
SOUTH GLAMORGAN
WALES
CF11 9EG**

Company Director **1**

Type: **Person**

Full forename(s): **NOEL ADRIAN**

Surname: **SHEAD**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOTHING HAS CHANGED. THIS COMPANY IS PRESENTLY DORMANT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 499 ORDINARY shares held as at 2011-07-20
Name: NOEL ADRIAN SHEAD

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-20
Name: GABRIELLE MARY IVINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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