



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHALLENGE ELECTRONICS LIMITED**

Company Number: **03055556**

Date of this return: **11/05/2015**

SIC codes: **26120**

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

Situation of Registered Office: **UNIT 9 BOWMANS TRADING ESTATE
BESSEMER DRIVE
STEVENAGE
HERTFORDSHIRE
SG1 2DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY CHARLES**

Surname: **DENYER**

Former names:

Service Address: **12 ROE GREEN CLOSE
HATFIELD
HERTFORDSHIRE
AL10 9PE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY CHARLES**

Surname: **DENYER**

Former names:

Service Address: **12 ROE GREEN CLOSE
HATFIELD
HERTFORDSHIRE
ENGLAND
AL10 9PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1957** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID TIMOTHY**

Surname: **JOHNSON**

Former names:

Service Address: **9A BROOKSIDE
HATFIELD
HERTFORDSHIRE
AL10 9RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1958** *Nationality:* **BRITISH**
Occupation: **DESIGN MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : **50 ORDINARY B shares held as at the date of this return**
Name: **J JOHNSON**

Shareholding 2 : **250 ORDINARY A shares held as at the date of this return**
Name: **T DENYER**

Shareholding 3 : **250 ORDINARY A shares held as at the date of this return**

Name: D JOHNSON

Shareholding 4 : 50 ORDINARY B shares held as at the date of this return

Name: C DENYER

Authorisation

Authenticated

This form was authorised by one of the following:

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