



*Companies House*  
— for the record —

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

**Annual Return**



**XNH7G71W**

*Received for filing in Electronic Format on the:* **02/02/2009**

*Company Name:* **AMRAY ELECTRONICS LIMITED**

*Company Number:* **04363190**

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### *Company Details*

*Period Ending:* **30/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7210**

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UPPER HOUSE UPPER  
LEIGH  
LEIGH STOKE ON TRENT  
STAFFORDSHIRE  
ST10 4NU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IONA MARGARET RABY**

*Address:* **UPPER HOUSE UPPER LEIGH  
LEIGH  
STOKE ON TRENT  
ST10 4NU**

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*Director 1 :*

*Name:* **ANDREW MICHAEL RABY**

*Address:* **UPPER HOUSE UPPER LEIGH  
LEIGH  
STOKE ON TRENT  
ST10 4NU**

*Date of Birth:* **28/12/1956**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRONIC ENGINEER**

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*Director 2 :*

*Name:* **IONA MARGARET RABY**

*Address:* **UPPER HOUSE UPPER LEIGH  
LEIGH  
STOKE ON TRENT  
ST10 4NU**

*Date of Birth:* **19/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>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 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**75 ORDINARY Shares held as at 30/01/2009**

*Name:* **ANDREW MICHAEL RABY**

*Address:*

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#### *Shareholding 2:*

**25 ORDINARY Shares held as at 30/01/2009**

*Name:* **IONA MARGARET RABY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/02/2009**

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