



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMRAY ELECTRONICS LIMITED**

Company Number: **04363190**

Date of this return: **30/01/2011**

SIC codes: **7210**
7222

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

Situation of Registered Office: **UPPER HOUSE**
UPPER LEIGH
LEIGH STOKE ON TRENT
STAFFORDSHIRE
ST10 4NU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IONA MARGARET**

Surname: **RABY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **RABY**

Former names:

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

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

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

Occupation: **ELECTRONIC ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **IONA MARGARET**

Surname: **RABY**

Former names:

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

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

Date of Birth: **19/03/1964** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2011 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 : **75 ORDINARY shares held as at 2011-01-30**
Name: **ANDREW MICHAEL RABY**

Shareholding 2 : **25 ORDINARY shares held as at 2011-01-30**
Name: **IONA MARGARET RABY**

Authorisation

Authenticated

This form was authorised by one of the following:

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