



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ELECTRODYNE LIMITED**

*Company Number:* **04368056**

*Date of this return:* **26/01/2016**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **7E KINGHAM CLOSE  
WINYATES GREEN  
REDDITCH  
WORCESTERSHIRE  
B98 0SA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **AMY LOUISE**  
  
Surname: **TRICKLEBANK**

Former names:

Service Address: **99 TIDBURY CLOSE  
WALKWOOD  
REDDITCH  
WORCESTERSHIRE  
B97 5LW**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ADAM JAMES**  
  
Surname: **TRICKLEBANK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1985** Nationality: **ENGLISH**  
Occupation: **ELECTRICAL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP JAMES**

*Surname:* **TRICKLEBANK**

*Former names:*

*Service Address:* **POOL BARN  
HIGH STREET  
FECKENHAM  
WORCESTERSHIRE  
B96 6HS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1963** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* PHILIP J TRICKLEBANK

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* ADAM J TRICKLEBANK

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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