



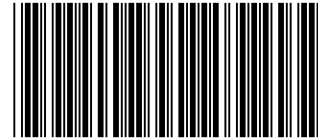
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Companies House
— for the record —

Annual Return

Company Name: LN ELECTRICS LTD

Company Number: 04534200



XNVA4SXI

Received for filing in Electronic Format on the: 13/09/2007

Company Details

Period Ending: 09/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4531

Registered Office:
Address:

15 ROSEDENE AVENUE
MORDEN
SURREY
SM4 5RA

Register of
Members Address:

15 ROSEDENE AVENUE
MORDEN
SURREY
SM4 5RA

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN KOKHEE LIANG

Address: 15 ROSEDENE AVENUE
MORDEN
SURREY SM4 5RA

Director 1:

Name: MR JOHN KOKHEE LIANG
Date of Birth: 19/11/1949
Nationality: BRITISH
Occupation: ACCOUNTING TECHNICIAN

Address: 15 ROSEDENE AVENUE
MORDEN
SURREY SM4 5RA

Director 2:

Name: **LENNOX NELSON**
Date of Birth: **14/01/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **37 FENWICK ROAD
LONDON SE15 4HS**

Director 3:

Name: **PHILIP ARTHUR ROWDEN**
Date of Birth: **26/01/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **7 ORIEL CLOSE
MITCHAM
SURREY CR4 1PA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 09/09/2007

Name: **JOHN KOKHEE LIANG**

Address: **15 ROSEDENE AVENUE
MORDEN
SURREY SM4 5RA**

Shareholding 2:

90 ORDINARY Shares held as at 09/09/2007

Name: **LENNOX NELSON**

Address: **37 FENWICK ROAD
LONDON SE15 4HS**

Shareholding 3:

5 ORDINARY Shares held as at 09/09/2007

Name: **PHILIP ARTHUR ROWDEN**

Address: **7 ORIEL CLOSE
MITCHAM
SURREY CR4 1PA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**