



Companies House

AR01 (ef)

Annual Return



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Company Name: **Princeps Electronics Limited**

Company Number: **05787492**

Date of this return: **20/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **STAG HOUSE OLD LONDON ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN COLIN**

Surname: **WALKER**

Former names:

Service Address: **STAG HOUSE OLD LONDON ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7LA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **HUGHES**

Former names:

Service Address: **STAG HOUSE OLD LONDON ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN COLIN**

Surname: **WALKER**

Former names:

Service Address: **STAG HOUSE OLD LONDON ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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>			
FULL VOTING 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 20/04/2015 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 : 100 ORDINARY £1 shares held as at the date of this return
Name: DANIEL HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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