



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELECTRORAD U.K. LIMITED**

Company Number: **05823671**

Date of this return: **22/05/2015**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 1 CLAYTON PARK
CLAYTON WOOD RISE WEST PARK
LEEDS
WEST YORKSHIRE
LS16 6RF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD DAVID**

Surname: **BROWN**

Former names:

Service Address: **18 NEWLAY WOOD RISE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **RICHARD DAVID BROWN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **THOMAS KEITH BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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