



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2011**

X0OAMY63

Company Name: **DANE ELECTRONICS LIMITED**

Company Number: **06029128**

Date of this return: **14/12/2011**

SIC codes: **26110**

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

Situation of Registered Office: **EXCHANGE HOUSE ST CROSS LANE
NEWPORT
ISLE OF WIGHT
PO30 5BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL BRYAN**

Surname: **DAVIS**

Former names:

Service Address: **DANE HOUSE
FOREST ROAD
NEWPORT
ISLE OF WIGHT
PO30 5LY**

Company Director ***1***

Type: **Person**

Full forename(s): **JENNIFER MARY**

Surname: **DAVIS**

Former names:

Service Address: **DANE HOUSE
FOREST ROAD
NEWPORT
ISLE OF WIGHT
PO30 5LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1951** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL BRYAN**

Surname: **DAVIS**

Former names:

Service Address: **DANE HOUSE
FOREST ROAD
NEWPORT
ISLE OF WIGHT
PO30 5LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1951** *Nationality:* **BRITISH**
Occupation: **ELECTRONIC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES A MEMBER TO ONE VOTE. ALL SHARES HAVE AN EQUAL RIGHT IN THE PARTICIPATION OF DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER DAVIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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