



Companies House
— for the record —

AR01 (ef)

Annual Return



XNOO7HL5

Received for filing in Electronic Format on the: **17/02/2010**

Company Name: **CMC ELECTRONICS LIMITED**

Company Number: **06076680**

Date of this return: **31/01/2010**

SIC codes: **3210**

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

Situation of Registered Office: **PEEL HOUSE, 2 CHORLEY OLD ROAD
BOLTON
LANCASHIRE
BL1 3AA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARGARET ROSE**

Surname: **JACKSON**

Former names:

Service Address: **7 ASH LAWNS
BOLTON
LANCS
UNITED KINGDOM
BL1 4PD**

Company Director **1**

Type: **Person**

Full forename(s): **CURTIS**

Surname: **JACKSON**

Former names:

Service Address: **85 TUDOR AVENUE
HEATON
BOLTON
LANCASHIRE
BL1 4LR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARGARET ROSE**
Surname: **JACKSON**
Former names:
Service Address: **7 ASH LAWNS**
 BOLTON
 LANCS
 UNITED KINGDOM
 BL1 4PD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/07/1946** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 31/01/2010

Name: **CURTIS JACKSON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 31/01/2010

Name: **MARGARET JACKSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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