



Companies House
— for the record —

AR01 (ef)

Annual Return



XROHBULJ

Received for filing in Electronic Format on the: **31/05/2011**

Company Name: **HMD ELECTRONICS LTD**

Company Number: **06916026**

Date of this return: **27/05/2011**

SIC codes: **7260**

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

Situation of Registered Office: **THE OLD DAIRY MAIN STREET
THURLASTON
RUGBY
WARWICKSHIRE
ENGLAND
CV23 9JS**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR LESLIE**

Surname: **BILLING**

Former names:

Service Address: **WINTON HOUSE
ASHAMPSTEAD
READING
BERKSHIRE
RG8 8RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **JENSEN**

Former names:

Service Address: **32A BAHNHOFSTRASSE**
 61476 KRONBERG
 GERMANY

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **11/04/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GAVIN ANDREW KILVINGTON**

Surname: **ROSE**

Former names:

Service Address: **THE OLD DAIRY MAIN STREET
THURLASTON
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 9JS**

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

Date of Birth: **04/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	0.999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	0.999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 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 : 3000 ORDINARY shares held as at 2011-05-27
Name: GAVIN ANDREW KILVINGTON ROSE

Shareholding 2 : 3000 ORDINARY shares held as at 2011-05-27
Name: LESLIE BILLING

Shareholding 3 : 3000 ORDINARY shares held as at 2011-05-27
Name: LAURENT INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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