



Companies House

AR01 (ef)

Annual Return



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X34TKJMR

Company Name: **ENCODERS LIMITED**

Company Number: **05086615**

Date of this return: **29/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **BRUCE ROBERTS AND CO LTD
18 RUABON ROAD
WREXHAM
NORTH WALES
LL13 7BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INDUSTRIAL SENSORS DIRECT LIMITED**

*Registered or
principal address:* **18 RUABON ROAD
WREXHAM
NORTH WALES
UNITED KINGDOM
LL13 7PB**

European Economic Area (EEA) Company

Register Location: **18 RUABON ROAD, WREXHAM, LL13 7PB, UK**
Registration Number: **5040340**

Company Director **1**

Type: **Person**

Full forename(s): **MR KELVIN ARTHUR**

Surname: **LEWIS**

Former names:

Service Address: **APRIL COTTAGE
ALLT Y PENTREF GWYNFRYN
WREXHAM
LL11 5YY**

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

Date of Birth: **23/04/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **INDUSTRIAL SENSORS DIRECT LIMITED**

*Registered or
principal address:* **18 RUABON ROAD
WREXHAM
NORTH WALES
UNITED KINGDOM
LL13 7PB**

European Economic Area (EEA) Company

Register Location: **18 RUABON ROAD, WREXHAM, LL13 7PB, UK**

Registration Number: **5040340**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE ONE VOTE TO ONE SHARE AND ADDITIONALLY AS GOVERNED BY THE ARTICLES BEING THE REGULATIONS CONTAINED IN TABLE A, (TABLE A IN THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A - F) (AMENDMENT) REGULATIONS 1985), APPLY TO THE COMPANY SAVE INsofar AS THEY ARE NOT EXCLUDED, VARIED OR INCONSISTENT WITH THE ARTICLES.

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 29/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KELVIN ARTHUR LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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