



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2014**

X3HFSCMQ

Company Name: **SWITCHTEC ELECTRONICS LIMITED**

Company Number: **05541783**

Date of this return: **19/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **BROOMS ROAD
STONE BUSINESS PARK
STONE
STAFFORDSHIRE
ST15 0SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY**

Surname: **LESTER**

Former names:

Service Address: **12 SKYLARK CLOSE
UTTOXETER
STAFFORDSHIRE
ST14 8UA**

Company Director **1**

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

Surname: **LESTER**

Former names:

Service Address: **22 GLEN DRIVE**
 ALTON
 STOKE ON TRENT
 STAFFORDSHIRE
 ST10 4DJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JEREMY**

Surname: **LESTER**

Former names:

Service Address: **12 SKYLARK CLOSE
UTTOXETER
STAFFORDSHIRE
ST14 8UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS FOR ALL ISSUES AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN LESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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