



Companies House

AR01 (ef)

Annual Return



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Company Name: **Weedon Electronics Limited**

Company Number: **08879778**

Date of this return: **06/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **RICHMOND HOUSE WALKERN ROAD
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 3QP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GUY ROBERT**

Surname: **JANNEY**

Former names:

Service Address: **RICHMOND HOUSE WALKERN ROAD
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 3QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------------|--------------------------------|------------|
| Class of shares | ORDINARY £1 | <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 06/02/2015 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 : **100 ORDINARY £1 shares held as at the date of this return**
Name: **GUY ROBERT JANNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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