



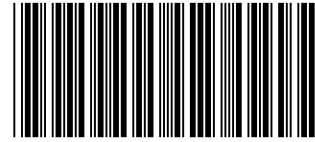
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **AB ELECTRONIC LIMITED**

*Company Number:* **00542914**



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*Received for filing in Electronic Format on the:* **25/01/2006**

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### *Company Details*

*Period Ending:* **22/01/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**3210**

*Registered Office:  
Address:*

**SPRING GARDENS  
ROMFORD  
ESSEX  
ENGLAND  
RM7 9LP**

*Register of  
Members Address:*

**CLIVE HOUSE  
12-18 QUEENS ROAD  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 9XB**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARTIN GRAHAM LEIGH**

*Address:* **CHERITON  
18 PADDOCK WAY  
WOODHAM  
WOKING  
SURREY  
ENGLAND GU21 5TB**

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*Director 1:*

*Name:* **NIGEL ANTONY BRICE** *Address:* **7 HERONS COURT  
LIGHTWATER  
SURREY  
ENGLAND GU18 5SW**  
*Date of Birth:* **10/01/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MICHAEL ARTHUR  
ENNEVER** *Address:* **57 ABBOTSWOOD GARDENS  
CLAYHALL  
ILFORD  
ESSEX  
ENGLAND IG5 OBQ**  
*Date of Birth:* **13/02/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **JOHN HENRY GRAY** *Address:* **RECTORY FARM  
CLIFFORD CHAMBERS  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
ENGLAND CV37 8AA**  
*Date of Birth:* **10/05/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 4:*

*Name:* **PHILLIP LESLIE JOYCE** *Address:* **23 FRANMIL ROAD  
HORNCHURCH  
ESSEX  
ENGLAND RM12 4TR**  
*Date of Birth:* **10/03/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY £0.25 EACH</b>	<b>2852500</b>	<b>GBP713125.00</b>
<b>TOTALS</b>	<b>2852500</b>	<b>GBP713125.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2852499 ORDINARY £0.25 EACH Shares held as at 22/01/2006**

*Name:* **CRYSTALATE ELECTRONICS LIMITED**

*Address:* **CLIVE HOUSE  
12-18 QUEENS ROAD  
WEYBRIDGE  
SURREY  
ENGLAND KT13 9XB**

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*Shareholding 2:*

**1 ORDINARY £0.25 EACH Shares held as at 22/01/2006**

*Name:* **TTG NOMINEES LIMITED**

*Address:* **CLIVE HOUSE  
12-18 QUEENS ROAD  
WEYBRIDGE  
SURREY  
ENGLAND KT13 9XB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/01/2006** *Authenticated:* **Yes (E/W)**