



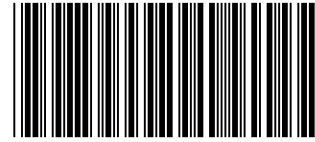
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

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

*Company Number:* **00542914**



XCAXYWLV

*Received for filing in Electronic Format on the:* **23/01/2008**

---

### *Company Details*

*Period Ending:* **22/01/2008**

*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**

---

### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **WENDY JILL SHARP**

*Address:*

**HEDGES  
JACKMANS LANE  
ST JOHNS  
WOKING  
SURREY  
UNITED KINGDOM GU21 7RL**

---

Director 1:

Name: **ANDREW JAMES CORNEY** Address: **28 FORTH ROAD**  
Date of Birth: **16/03/1968** **UPMINSTER**  
Nationality: **BRITISH** **ESSEX**  
Occupation: **COMPANY DIRECTOR** **UNITED KINGDOM RM14 1PX**

---

Director 2:

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

---

Director 3:

Name: **CHARLES EDWARD IRVING** Address: **BOSWORTH HOUSE**  
**SWIFT** **OXENDON ROAD**  
Date of Birth: **15/11/1954** **ARTHINGWORTH**  
Nationality: **BRITISH** **MARKET HARBOROUGH**  
Occupation: **COMPANY DIRECTOR** **LEICESTERSHIRE**  
**UNITED KINGDOM LE16 8LA**

---

Director 4:

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

---

Director 5:

Name: **STEPHEN FRANK MUNDAY** Address: **30 LINCOLNS MEAD**  
Date of Birth: **09/01/1957** **LINGFIELD**  
Nationality: **BRITISH** **SURREY**  
Occupation: **FINANCE DIRECTOR** **ENGLAND RH7 6TA**

---

Director 6:

Name: **JOHN NICHOLL SAWFORD** Address: **38 ALDRIDGE PARK**  
Date of Birth: **03/03/1959** **WINKFIELD ROW**  
Nationality: **BRITISH** **ASCOT**  
Occupation: **ACCOUNTANT** **BERKS**  
**ENGLAND RG42 7NU**

---

---

## 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>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2008, 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 22/01/2008**

*Name:* **CRYSTALATE ELECTRONICS LIMITED**

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

---

### Shareholding 2:

**1 ORDINARY £0.25 EACH Shares held as at 22/01/2008**

*Name:* **TTG NOMINEES LIMITED**

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

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**