



Companies House
— for the record —

363a(ef)

Annual Return



XL70N6R9

Received for filing in Electronic Format on the: 23/01/2009

Company Name: **AB ELECTRONIC LIMITED**

Company Number: **00542914**

Company Details

Period Ending: **22/01/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

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
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 1PX**

Date of Birth: **16/03/1968** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PAUL DAVID FOUNTAIN**

Address: **5 WOODPECKER DRIVE
IWADE
KENT
UNITED KINGDOM
ME9 8ST**

Date of Birth: **06/12/1965** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **PHILLIP LESLIE JOYCE** *Address:* **15 THE AVENUE
MARSHALLS PARK
ROMFORD
ESSEX
UNITED KINGDOM
RM1 4LD**

Date of Birth: **10/03/1956** *Nationality:* **British** *Occupation:* **SALES DIRECTOR**

Director 4 :

Name: **STEPHEN FRANK MUNDAY** *Address:* **30 LINCOLNS MEAD
LINGFIELD
SURREY
ENGLAND
RH7 6TA**

Date of Birth: **09/01/1957** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 5 :

Name: **JOHN NICHOLL SAWFORD** *Address:* **38 ALDRIDGE PARK
WINKFIELD ROW
ASCOT
BERKS
ENGLAND
RG42 7NU**

Date of Birth: **03/03/1959** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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>
ORDINARY £0.25 EACH	2852500	GBP713125.00
<i>TOTALS</i>		
	2852500	GBP713125.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 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 22/01/2009

Name: **CRYSTALATE ELECTRONICS LIMITED**

Address:

Shareholding 2:

1 ORDINARY £0.25 EACH Shares held as at 22/01/2009

Name: **TTG NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**