



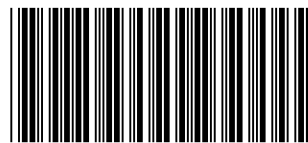
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Companies House
— for the record —

Annual Return

Company Name: **AB ELECTRONIC LIMITED**

Company Number: **00542914**



XFP2YMF2

Received for filing in Electronic Format on the: **22/01/2007**

Company Details

Period Ending: **22/01/2007**

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: **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 2:

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 3:

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 4:

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 5:

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>
ORDINARY £0.25 EACH	2852500	GBP713125.00
TOTALS	2852500	GBP713125.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2007, 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 22/01/2007

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 22/01/2007

Name: **TTG NOMINEES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**