



Companies House

AR01 (ef)

Annual Return



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Company Name: **AB ELECTRONIC PRODUCTS GROUP LIMITED**

Company Number: **00299275**

Date of this return: **01/10/2014**

SIC codes: **70100**

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

Situation of Registered Office: **CLIVE HOUSE 12-18 QUEENS ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNTON DAVID**

Surname: **BOARDMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LYNTON DAVID**

Surname: **BOARDMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1967** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): SHATISH DAMODAR

Surname: DASANI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/03/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): TIMOTHY HAL

Surname: ROBERTS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/05/1970 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **STYNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1971**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|-------------------|
| Class of shares | ORDINARY £0.25 | <i>Number allotted</i> | 64714806 |
| | | <i>Aggregate nominal value</i> | 16178701.5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.25 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 64714806 |
| | | <i>Total aggregate nominal value</i> | 16178701.5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **64714805 ORDINARY £0.25 shares held as at the date of this return**
Name: **TT ELECTRONICS PLC**

Shareholding 2 : **1 ORDINARY £0.25 shares held as at the date of this return**
Name: **TTG NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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