



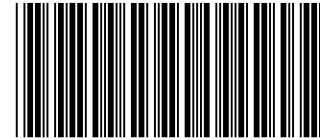
Companies House
— for the record —

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Annual Return

Company Name: **AB ELECTRONIC LIMITED**

Company Number: **00542914**



X5K152NH

Received for filing in Electronic Format on the: **09/02/2005**

Company Details

Made Up Date: **22/01/2005**

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

Principle 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: **MARTIN GRAHAM LEIGH**

Address:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2005, 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 22/01/2005

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 22/01/2005

Name: **TTG NOMINEES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2005** *Authenticated:* **Yes (E/W)**