



Annual Return

Company Name: **SKY ELECTRONIC SUPPLIES LIMITED**

Company Number: **02233525**



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Company Name: **SKY ELECTRONIC SUPPLIES LIMITED**

Company Number: **02233525**

Date of this return: **01/06/2016**

Sic Codes: **46520**

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

Situation of **3 HARDWICK CLOSE SHEFFORD BEDFORDSHIRE**

Registered Office: **SG17 5DY**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR PAUL KENNETH**  
Surname: **CRUMPTON**  
Service Address: **7 GARDEN COURT ST ALBANS WHEATHAMPSTEAD  
AL4 8RE**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR CLIVE MARTIN**  
Surname: **WILLIAMS**  
Service Address: **3 HARDWICK CLOSE SHEFFORD  
SG17 5DY**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1946**

Nationality: **BRITISH**

Occupation: **SALES  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL VOTING RIGHTS AND SHARES RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY shares held as at the date of this return**  
Name: **CLIVE M WILLIAMS**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**  
Name: **ANN WILLIAMS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

