Companies House
—— for the record ——

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Annual Return

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Received for filing in Electronic Format on the: **20/05/2008**

Company Name: **COMPSTOCK ELECTRONICS LIMITED**

Company Number: **01208652**

Company Details

Period Ending: **11/05/2008**

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

Pricipal Business Activities:

SIC codes:

5190

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
CONCORDE HOUSE 24 WARWICK NEW ROAD LEAMINGTON SPA WARWICKSHIRE CV32 5JG		

Details of Officers of the Company

Company Secretary]:

Name: **STEVEN JOHN BOWERS**   *Address:* **THORNBURY COTTAGE CHALKHILL**
COLESHILL
AMERSHAM
BUCKINGHAMSHIRE
HP7 0LY

Director] :

Name: **DOUGLAS GRANT**
ROBERTSON

Address: **BLACKMORE GRANGE BLACKMORE**
END
HANLEY SWAN
WORCESTERSHIRE
WR8 0EE

Date of Birth: **01/11/1953**   *Nationality:* **BRITISH**   *Occupation:* **DIRECTOR**

Director 2 :

Name: **CLIVE JOHN SNOWDON**   *Address:* **NEW END BARN SPERNALL LANE**
GREAT ALNE
ALCESTER
WARWICKSHIRE
B49 6JD

Date of Birth: **07/06/1953**   *Nationality:* **BRITISH**   *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**140100**	**GBP140100**
Other	**200000**	**GBP200000**
Other	**300000**	**GBP300000**
TOTALS		
	640100	**GBP640100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300000 CUMULATIVE PREFERENCE Shares held as at 11/05/2008

Name: **UMECO PLC**

Address: **CONCORDE HOUSE 24 WARWICK NEW ROAD LEAMINGTON SPA**
CV32 5JG

Shareholding 2:

140100 ORDINARY Shares held as at 11/05/2008

Name: **UMECO PLC**

Address: **CONCORDE HOUSE 24 WARWICK NEW ROAD LEAMINGTON SPA**
CV32 5JG

Shareholding 3:

200000 REDEEMABLE PREFERENCE Shares held as at 11/05/2008

Name: **UMECO PLC**

Address: **CONCORDE HOUSE 24 WARWICK NEW ROAD LEAMINGTON SPA**
CV32 5JG

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **20/05/2008**   *Authenticated:* **Yes (E/W)**