Company Name: COMTRONICS LTD

Company Number: 04457463

Date of this return: 30/06/2015

SIC codes: 46510
           62020

Company Type: Private company limited by shares

Situation of Registered Office:
LUMONICS HOUSE VALLEY DRIVE
SWIFT VALLEY INDUSTRIAL ESTATE
RUGBY
WARWICKSHIRE
ENGLAND
CV21 1TQ

Officers of the company
**Company Secretary**

**Type:** Person

**Full forename(s):** MR ANTHONY BRIAN

**Surname:** FRERE

**Former names:**

**Service Address:**

HOLLY HOUSE THE POPLARS  
EATHORPE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9DE
Company Director

Type: Person
Full forename(s): MR ADAM JAMES
Surname: FRERE
Former names:

Service Address: 77 DURRELL DRIVE
CAWSTON GRANGE
RUGBY
WARWICKSHIRE
CV22 7GW

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 10/03/1977
Occupation: MANAGING DIRECTOR

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MR ANTHONY BRIAN
Surname: FRERE
Former names:

Service Address: HOLLY HOUSE THE POPLARS
                  EATHORPE
                  LEAMINGTON SPA
                  WARWICKSHIRE
                  CV33 9DE

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 15/10/1947  Nationality: BRITISH
Occupation: MANAGING DIRECTOR
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

*Prescribed particulars*

NO

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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**

_Name:_ ADAM FRERE / COMTRONICS LTD

**Shareholding 2**

_Name:_ TONY FRERE / COMTRONICS LTD

### Authorisation

_Authenticated_

_This form was authorised by one of the following:_

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