Company Name: COMTRONICS LTD

Company Number: 04457463

Date of this return: 30/06/2014

SIC codes: 46510
62020

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 25 SIR FRANK WHITTLE BUSINESS PARK
GREAT CENTRAL WAY
RUGBY
WARWICKSHIRE
ENGLAND
CV21 3XH

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): 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
Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Company Director 2

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>
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<th>Class of shares</th>
<th>A</th>
<th>Number allotted</th>
<th>1000</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<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>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 30/06/2014 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  : 999 A shares held as at the date of this return
Name:          ADAM FRERE / COMTRONICS LTD

Shareholding 2  : 1 A shares held as at the date of this return
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.