Company Name: COMTRONICS LTD

Company Number: 04457463

Date of this return: 30/06/2013

SIC codes: 62020 46510

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  

Electronically Filed Document for Company Number: 04457463
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 30/06/2013 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

This form was authorised by one of the following:

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