



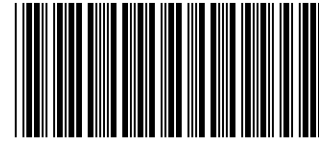
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Companies House
— for the record —

Annual Return

Company Name: **APW ELECTRONICS LIMITED**

Company Number: **00701364**



XW6E3WYA

Received for filing in Electronic Format on the: **20/07/2004**

Company Details

Made Up Date: **26/06/2004**

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

Principle Business Activities:

SIC Codes

3210

MFR OF ELECTRONIC COMPONENTS

*Registered Office:
Address:*

**ELECTRON WAY
CHANDLERS FORD
EASTLEIGH
HANTS
SO5 3ZR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SAMANTHA LOUISE KIRBY** *Address:* **88 PEVENSEY WAY
FRIMLEY
CAMBERLEY
SURREY GU16 9UX**

Director 1:

Name: **MICHAEL FRANCIS GASICK** *Address:* **4610 SOUTH MARY LANE
NEW BERLIN
USA W1 53151**
Date of Birth: **23/07/1965**
Nationality: **USA**
Occupation: **GROUP TREASURER**

Director 2:

Name: **SAMANTHA LOUISE KIRBY** *Address:* **88 PEVENSEY WAY**
Date of Birth: **28/12/1970** **FRIMLEY**
Nationality: **BRITISH** **CAMBERLEY**
Occupation: **DIRECTOR** **SURREY GU16 9UX**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	153175	GBP153175
PREFERENCE	153175	GBP153175
TOTALS	306350	GBP306350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

153175 ORDINARY Shares held as at 26/06/2004

Name: **APW ELECTRONICS GROUP PLC**

Address: **ELECTRON WAY**
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE SO53 4ZR

Shareholding 2:

153175 PREFERENCE Shares held as at 26/06/2004

Name: **APW ELECTRONICS GROUP PLC**

Address: **ELECTRON WAY**
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE SO53 4ZR

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **20/07/2004** *Authenticated:* **Yes (E/W)**