



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/09/2008

Company Name: **A.R.D. COMPONENTS LIMITED**

Company Number: **01716565**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O CALSONIC KANSEL
EUROPE PLC LLETHRI
ROAD
LLANELLI
CARMARTHENSHIRE
SA14 8HU**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA JULIE PARSONS**

Address: **4 HARDING CLOSE
LOUGHOR
SWANSEA
WEST GLAMORGAN
SA4 6PE**

Director 1 :

Name: **JAMES DAVIES**

Address: **122 LEWIS ROAD
NEATH
WEST GLAMORGAN
SA11 1DQ**

Date of Birth:

05/03/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

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	50100	GBP50100

TOTALS

50100

GBP50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50100 ORDINARY Shares held as at 31/08/2008

Name:

FILBUK 001

Address:

LLETHRI ROAD

LLANELLI

DYFED

SA14 8HU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2008**

Authenticated: **Yes (E/W)**