



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01716565**

Date of this return: **31/08/2011**

SIC codes: **3430**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O CALSONIC KANSEL EUROPE PLC
LLETHRI ROAD
LLANELLI
CARMARTHENSHIRE
SA14 8HU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RHYS**

Surname: **PORTWAY**

Former names:

Service Address: **CALSONIC KANSEI LLETHRI ROAD
LLANELLI
CARMARTHENSHIRE
SA14 8HU**

Company Director 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **05/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50100
		<i>Aggregate nominal value</i>	50100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50100
		<i>Total aggregate nominal value</i>	50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50100 ORDINARY shares held as at the date of this return**
Name: **FILBUK 001**

Authorisation

Authenticated

This form was authorised by one of the following:

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