



Companies House
— for the record —

AR01 (ef)

Annual Return



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| <i>Company Name:</i> | A.R.D. COMPONENTS LIMITED |
| <i>Company Number:</i> | 01716565 |
| <i>Date of this return:</i> | 31/08/2012 |
| <i>SIC codes:</i> | 29320 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | 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): **MR 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 31/08/2012 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 : **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.