



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/04/2008**

Company Name: **COMMUNICATION ACCESSORIES LIMITED**

Company Number: **03341936**

Company Details

Period Ending: **18/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**COMPANY
SECRETARIAT
FARADAY ROAD
DORCAN
SWINDON
SN3 5HH**

*Register of
Members Address:*

**12 PLUMTREE COURT
LONDON
EC4A 4HT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TERRY WILKINSON**

Address: **44 HUTCHCOMB ROAD
OXFORD
OX2 9HL**

Director 1 :

Name: **STUART ALLAN**

Address: **16 FERNHAM GATE
FARINGDON
OXON
SN7 7LR**

Date of Birth:

25/10/1963

Nationality:

Occupation:

HR MANAGER

Director 2 :

Name: **ASHLEY RAYMOND
FULFORD**

Address: **27 ROSEMOOR ROAD
TORRINGTON
DEVON
UNITED KINGDOM
EX38 7NB**

Date of Birth:

16/07/1963

Nationality:

BRITISH

Occupation:

OPERATIONS MANAGER

Director 3 :

Name: MARK DAVID SAWYER

Address: 38 BULLFINCH CLOSE
COVINGHAM
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 5HP

Date of Birth:

04/11/1967

Nationality:

BRITISH

Occupation:

BUSINESS OFFICE
DIRECTOR

Director 4 :

Name: TERRY WILKINSON

Address: 44 HUTCHCOMB ROAD
OXFORD
OX2 9HL

Date of Birth:

12/12/1947

Nationality:

Occupation:

CONTROLLER UK FIN SERV

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	26186	GBP26186.00
TOTALS		
	26186	GBP26186.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26186 ORDINARY Shares held as at 18/03/2008

Name:

TYCO ELECTRONICS UK LTD

Address:

**COMPANY SECRETARIAT FARADAY ROAD
DORCAN
SWINDON
SN3 5HH**

Shareholding 2:

0 ORDINARY Shares held as at 18/03/2008

26186 DISPOSED OF IN PERIOD ON 23/03/2007

Name:

TYCO INTERNATIONAL GROUP SA

Address:

**6 AVENUE EMILE REUTER
L-2420
LUXEMBOURG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2008**

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