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Annual Return

Company Name:

RADCOT ARMOURED COMPONENTS

Company Number:

03487816

Received for filing in Electronic Format on the: 29/01/2007



Company Details

Period Ending: 02/01/2007

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC Codes

2875

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

PARK ROAD **FARINGDON**

OXFORDSHIRE

SN7 7BP

Not Applicable

Details of Officers of the Company

Company Secretary:

LEONARD DESMOND GURNEY Name:

Address:

THE OLD ORCHARD

LITTLEWORTH

FARINGDON

OXFORDSHIRE SN7 8ED

Director 1:

Name: **CHRISTOPHER JAMES GURNEY**

Address:

PARK ROAD **FARINGDON**

Date of Birth: 09/09/1949

OXFORDSHIRE SN77BP

Nationality: Occupation: **BRITISH ENGINEER**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 02/01/2007

Name: C.J. GURNEY

Address: PARK ROAD

FARINGDON OXFORDSHIRE SN7 7BP

Shareholding 2:

1 ORDINARY Shares held as at 02/01/2007

Name: L.D. GURNEY

Address: THE OLD ORCHARD

LITTLEWORTH FARINGDON

OXFORDSHIRE SN7 8ED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/01/2007 Authenticated: Yes (E/W)