



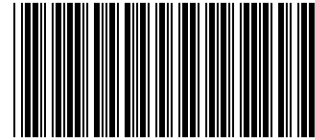
Companies House
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Annual Return

Company Name: **RADCOT ARMoured COMPONENTS**

Company Number: **03487816**



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Received for filing in Electronic Format on the: **14/02/2008**

Company Details

Period Ending: **02/01/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
2875

*Registered Office:
Address:*

**RAC BUILDING
PARK ROAD
FARINGDON
OXFORDSHIRE
SN7 7BP**

*Register of
Members Address:*

**RAC BUILDING
PARK ROAD
FARINGDON
OXFORDSHIRE
SN7 7BP**

*Register of Debenture
Holders Address:*

**RAC BUILDING
PARK ROAD
FARINGDON
OXFORDSHIRE
SN7 7BP**

Details of Officers of the Company

Company Secretary:

Name: **LEONARD DESMOND GURNEY**

Address: **THE OLD ORCHARD
LITTLEWORTH
FARINGDON
OXFORDSHIRE SN7 8ED**

Director 1:

Name: **CHRISTOPHER JAMES
GURNEY**

Address: **PARK ROAD
FARINGDON
OXFORDSHIRE SN7 7BP**

Date of Birth: **09/09/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2008, 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 02/01/2008

Name: **C.J. GURNEY**

Address: **PARK ROAD
FARINGDON OXFORDSHIRE SN7 7BP**

Shareholding 2:

1 ORDINARY Shares held as at 02/01/2008

Name: **L.D. GURNEY**

Address: **THE OLD ORCHARD
LITTLEWORTH
FARINGDON
OXFORDSHIRE SN7 8ED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**