



Companies House

— for the record —

363a_(ef)

Annual Return



XIPBK6IN

Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **RADCOT ARMoured COMPONENTS**

Company Number: **03487816**

Company Details

Period Ending: **02/01/2009**

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 1:

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 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/01/2009

Name:

L.D. GURNEY

Address:

Shareholding 2:

99 ORDINARY Shares held as at 02/01/2009

Name:

C.J. GURNEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

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