



Companies House
— for the record —

363a_(ef)

Annual Return



XHRU86GT

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **ISOCOM COMPONENTS 2004 LIMITED**

Company Number: **05004893**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

3210

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 25B PARK VIEW
ROAD WEST
PARK VIEW INDUSTRIAL
ESTATE
HARTLEPOOL
CLEVELAND
TS25 1UD**

Details of Officers of the Company

Company Secretary 1:

Name: **GARY HORNBY**

Address: **40 CRANBROOK
MARTON IN CLEVELAND
MIDDLESBROUGH
CLEVELAND
TS8 9XH**

Director 1 :

Name: **GERALD CHI KEUNG CHU**

Address: **HOUSE 70 HA YEUNG VILLAGE
CLEAR WATER BAY
SAI KUNG
N.T.
HONG KONG**

Date of Birth:

17/10/1953

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JUSTIN ELVIN**

Address: **43 TAUNTON ROAD
WESTON SUPER MARE
AVON
BS22 7DU**

Date of Birth:

29/04/1969

Nationality:

British

Occupation:

SALES MANAGER

Director 3 :

Name: **PAUL JOHN GILLESPIE**

Address: **19 CHARTERHOUSE STREET
HARTLEPOOL
CLEVELAND
TS25 5RW**

Date of Birth:

05/03/1969

Nationality:

British

Occupation:

ENGINEER

Director 4 :

Name: **ANTHONY GEORGE
HEMMING**

Address: **EAST HILL FARM SUNDON ROAD
HOUGHTON REGIS
BEDFORDSHIRE
LU5 5LL**

Date of Birth:

12/08/1942

Nationality:

British

Occupation:

ENGINEER

Director 5 :

Name: **GARY HORNBY**

Address: **40 CRANBROOK
MARTON IN CLEVELAND
MIDDLESBROUGH
CLEVELAND
TS8 9XH**

Date of Birth:

06/02/1963

Nationality:

British

Occupation:

ACCOUNTANT

Director 6 :

Name: COLIN FREDERICK ROWE Address: 58 AMENBURY LANE
HARPENDEN
HERTFORDSHIRE
AL5 2DH

Date of Birth: 02/05/1939 Nationality: British Occupation: ENGINEER

Director 7 :

Name: ROBERT WILLIAM STOTT Address: ROEANLEA CORMISTON
BIGGAR
LANARKSHIRE
ML12 6NS

Date of Birth: 22/06/1940 Nationality: British Occupation: COMPANY DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

137 ORDINARY Shares held as at 31/12/2008

Name:

ANTHONY GEORGE HEMMING

Address:

Shareholding 2:

136 ORDINARY Shares held as at 31/12/2008

Name:

COLIN FREDERICK ROWE

Address:

Shareholding 3:

136 ORDINARY Shares held as at 31/12/2008

Name:

PAUL JOHN GILLESPIE

Address:

Shareholding 4:

136 ORDINARY Shares held as at 31/12/2008

Name:

JUSTIN ROBERT ELVIN

Address:

Shareholding 5:

136 ORDINARY Shares held as at 31/12/2008

Name:

GARY HORNBY

Address:

Shareholding 6:

183 ORDINARY Shares held as at 31/12/2008

Name:

GERALD CHI KEUNG CHU

Address:

Shareholding 7:

0 ORDINARY Shares held as at 31/12/2008
136 DISPOSED OF IN PERIOD ON 01/02/2008

Name:

BEDFORD OPTO TECHNOLOGY LTD

Address:

Shareholding 8:

136 ORDINARY Shares held as at 31/12/2008

Name:

ROBERT WILLIAM STOTT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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