



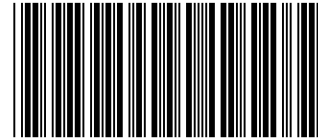
Companies House
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Annual Return

Company Name: **BINARY COMPONENTS LIMITED**

Company Number: **05837146**



X8E5HQKF

Received for filing in Electronic Format on the: **20/06/2007**

Company Details

Period Ending: **05/06/2007**

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

Principal Business Activities:

SIC Codes
7221

Registered Office:
Address:

**79 GOLDHAWK ROAD
LONDON
W12 8EG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STUART DAVID SMITH**

Address: **27 GEORGE STREET
EXMOUTH
DEVON EX8 1LL**

Director 1:

Name: **LEE PAUL ALEXANDER**
Date of Birth: **09/03/1969**
Nationality: **BRITISH**
Occupation: **IT SOFTWARE DEVELOPER**

Address: **5 FEATHERSTONE ROAD
EXMOUTH
DEVON EX8 3JH**

Director 2:

Name: **STUART DAVID SMITH** *Address:* **27 GEORGE STREET**
Date of Birth: **27/04/1977** **EXMOUTH**
Nationality: **BRITISH** **DEVON EX8 1LL**
Occupation: **IT SOFTWARE DEVELOPER**

Director 3:

Name: **KAGANASABAPATHY** *Address:* **18 BAYHAM STREET**
VIMALANATHAN **LONDON NW1 0BN**
Date of Birth: **22/04/1962**
Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

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	90	GBP90
TOTALS	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 05/06/2007

Name: **LEE PAUL ALEXANDER**
Address: **5 FEATHERSTONE ROAD**
EXMOUTH
DEVON
UNITED KINGDOM EX8 3JH

Shareholding 2:

30 ORDINARY Shares held as at 05/06/2007

Name: **STUART DAVID SMITH**

Address: **27 GEORGE STREET
EXMOUTH
DEVON
UNITED KINGDOM EX8 1LL**

Shareholding 3:

30 ORDINARY Shares held as at 05/06/2007

Name: **KAGANASABAPATHY VAMALANATHAN**

Address: **18 BAYHAM STREET
LONDON
UNITED KINGDOM NW1 0BN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**