

363a (ef)

Annual Return



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Company Name: ERA TECHNOLOGY LIMITED

Company Number: 04044609

Company Details

Period Ending: 31/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

BROOK ROAD WIMBORNE DORSET BH21 2BJ

Details of Officers of the Company

Compa	ny Secretary 1:		
Name:	MR JOSEPH EDWA	ARD FEWTRELIAddre:	SS: 21 GRENEHURST PARK CAPEL DORKING SURREY RH5 5GB
Director			
Name:	FREDERICK JOHN	N CAHILL Address:	FAIRLEIGH HOUSE SANDY HOLT FAIRMILE AVENUE COBHAM SURREY KT11 2TT
Date of B	28/01/1954	ationality: British	Occupation: ENGINEER
Director	· 2 :		
Name:	MR JOSEPH EDWA FEWTRELL	ARD Address:	21 GRENEHURST PARK CAPEL DORKING SURREY RH5 5GB
		ationality:	Occupation:

Director 3:

Name: MR PAUL DAVID LONG Address: WAIHEKE YORK DROVE

NOMANSLAND NR. SALISBURY WILTSHIRE SP5 2BT

Date of Birth: Nationality: Occupation:

28/12/1954 British ACCOUNTANT/DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10000000 GBP1000000

TOTALS

10000000 GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000000 ORDINARY Shares held as at 31/07/2007

Name: LOCKMAN ELECTRONIC HOLDINGS LIMITED

Address: BROOK ROAD WIMBORNE

DORSET BH21 2BJ

Authorisation

Authoriser Designation: secretary	Date Authorised: 10/07/2008	Authenticated: Yes (E/W)