

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 31/07/2008

Company Name: ERA TECHNOLOGY LIMITED

Company Number: 04044609

Company Details

Period Ending: 31/07/2008

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 EDWARD FEV	VTREL I Address	: 21 GRENEHURST CAPEL DORKING SURREY RH5 5GB	PARK
Director	· 1 :			
Name:	MR JOSEPH EDWARD FEWTRELL	Address:	21 GRENEHURST I CAPEL DORKING SURREY RH5 5GB	PARK
Date of B	irth: Nationality. 03/07/1951	: BRITISH	Occupation:	ACCOUNTANT
Director	· 2 :			
Name:	MR PAUL DAVID LONG	Address:	WAIHEKE YORK I NOMANSLAND NR. SALISBURY WILTSHIRE ENGLAND SP5 2BT	DROVE
Date of B	irth: Nationality. 28/12/1954	: British	Occupation:	ACCOUNTANT/DIRECTOR

Director 3:

Name: VINCENT JOHN JULIUS A

MIFSUD

Address: HALLAND CAT STREET, UPPER

HARTFIELD

HARTFIELD EAST SUSSEX

TN7 4EB

Date of Birth: Nationality: Occupation:

22/11/1953 British 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 31/07/2008 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 31/07/2008

Name: LOCKMAN ELECTRONIC HOLDINGS LIMITED

Address: BROOK ROAD WIMBORNE

DORSET BH21 2BJ

D1121 2D0

Authorisation

Authoriser Designation: director	Date Authorised: 31/07/2008	Authenticated: Yes (E/W)	