



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/06/2009**

Company Name: **ERA TECHNOLOGY LIMITED**

Company Number: **04044609**

Company Details

Period Ending: **20/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**BROOK ROAD
WIMBORNE
DORSET
BH21 2BJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOSEPH EDWARD
FEWTRELL**

Address: **21 GRENEHURST PARK
CAPEL
DORKING
SURREY
RH5 5GB**

Director 1 :

Name: **MR JOSEPH EDWARD
FEWTRELL**

Address: **21 GRENEHURST PARK
CAPEL
DORKING
SURREY
RH5 5GB**

Date of Birth: **03/07/1951** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR PAUL DAVID LONG**

Address: **WAIHEKE YORK DROVE
NOMANSLAND
SALISBURY
WILTSHIRE
SP5 2BT**

Date of Birth: **28/12/1954** *Nationality:* **British** *Occupation:* **ACCOUNTANT/DIRECTOR**

Director 3 :

Name: **DR VINCENT JOHN JULIUS MIFSUD** Address: **HALLAND CAT STREET, UPPER HARTFIELD HARTFIELD EAST SUSSEX TN7 4EB**

Date of Birth: **22/11/1953** Nationality: **British** Occupation: **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	10000000	GBP1000000
<i>TOTALS</i>		
	10000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 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 20/06/2009

Name: **LOCKMAN ELECTRONIC HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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