



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ERA TECHNOLOGY LIMITED**

Company Number: **04044609**

Date of this return: **20/06/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BROOK ROAD
WIMBORNE
DORSET
BH21 2BJ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR JOSEPH EDWARD**
Surname: **FEWTRELL**
Former names:
Service Address: **21 GRENEHURST PARK**
 CAPEL
 DORKING
 SURREY
 RH5 5GB

Company Director **1**

Type: **Person**
Full forename(s): **MR JOSEPH EDWARD**
Surname: **FEWTRELL**
Former names:
Service Address: **21 GRENEHURST PARK**
 CAPEL
 DORKING
 SURREY
 RH5 5GB

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **DR VINCENT JOHN JULIUS**
Surname: **MIFSUD**
Former names:
Service Address: **HALLAND**
 CAT STREET, UPPER HARTFIELD
 HARTFIELD
 EAST SUSSEX
 TN7 4EB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/11/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR ROBERT ANTHONY**
Surname: **PEARSON**
Former names:
Service Address: **CHEDWORTH TILFORD ROAD**
 RUSHMOOR
 FARNHAM
 SURREY
 GU10 2ED

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1963** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY/REPRESENTATIVE SHALL HAVE 1 VOTE AND ON A POLL EVERY MEMBER SHALL HAVE 1 VOTE FOR EVERY SHARE FOR WHICH HE IS A MEMBER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10000000 ORDINARY Shares held as at 20/06/2010

Name: **LOCKMAN ELECTRONIC HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.