



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/10/2009**

Company Name: **A7 COMPONENTS LIMITED**

Company Number: **04895500**

Company Details

Period Ending: **11/09/2009**

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

Principal Business Activities:

SIC codes:

3430

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**18 RUSSELL AVENUE,
DUNCHURCH
RUGBY
WARWICKSHIRE
CV22 6PX**

Details of Officers of the Company

Company Secretary 1:

Name: **ILKE JULIETTE MARIANNE
COCHRANE**

Address: **18 RUSSELL AVENUE
DUNCHURCH
RUGBY
WARWICKSHIRE
CV22 6PX**

Director 1 :

Name: **MR DAVID FANE DE SALIS
COCHRANE**

Address: **18 RUSSELL AVENUE
DUNCHURCH
RUGBY
WARWICKSHIRE
CV22 6PX**

Date of Birth:

27/08/1953

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	1	GBP1

TOTALS

1

GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/09/2009

Name:

DAVID FANE DE SALIS COCHRANE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2009**

Authenticated: **Yes**