

Companies House

for the record Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

COMPANIES HOUSE

363a

Company Number, SC234703

Company Name in full A R COMMUNICATIONS & ELECTRONICS LTD

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are:	OΤ	TUIC	return

The information in this return is made up to

Day Month Year

Month

30,07,2008

15 | OXFORD STREET

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return.

Post town

IGLASGOW

Day

Any change of registered office must be notified on form 287.

County / Region

STRATHCLYDE

UK Postcode

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

6521

If the code number cannot be determined, give a brief description of principal activity.

19/02/2009

COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Register of mem If the register of mem registered office, state	bers is not kept at the	L		
	Post town			
County / Region		UK Postcode		
Register of Debe If there is a register or a duplicate of any of it, which is not ke office, state here whe	of debenture holders, such register or part ept at the registered	UK Postcode		
Company type				
Public limited company				
Private company limited by shares				
Private company limited share capital	by guarantee without			
Private company limited section 30	by shares exempt under	Please tick the appropriate box		
Private company limited by guarantee exempt under section 30				
Private unlimited company with share capital				
Private unlimited compa	ny without share capital			
Company Secret	ary			
* Voluntary details.		Details of a new company secretary must be notified on form 288a.		
and area to provide	ame * Style / Title	1		
details of joint secretaries).	Forename(s)	BALJEET		
** Tick this box if the	Surname	RAKHRA		
address shown is a service address for	Address #	32 ERISKAY CRESCENT		
the beneficiary of a Confidentiality Order		132 FNORTH CRESCENT		
granted under section 23B of the		L		
Companies Act 1985 otherwise, give your	Post town	NEWTON MEARNS		
usual residential address. In the case of a corporation or	County / Region	GLASGOW UK Postcode G77 6XE		
Scottish firm, give the registered or principal office address.		SCOTLAND		
If a partnership give the names and addresses of the partners or the name of the partnership and office address.				

Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order.				
	Name * Style / Title	1		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate		Day Month Year		
	Date of birth	02/01/1970		
or firm name. Tick this box if the	Forename(s)	SATNAM		
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Surname	RAKHRA		
	Address **	32 ERISKAY CRESCENT		
	Post town	NEWTON MEARNS		
	County / Region	GLASGOW UK Postcode 677 6XE		
	Country	SCOTLAND Nationality BRITISH		
	Business occupation	DIRECTOR		
* Voluntary details.				
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. **Tick this box if the address shown is a service address for	Name * Style / Title	<u></u>		
		Day Month Year		
	Date of birth			
	Forename(s)			
	Surname	L		
the beneficiary of a Confidentiality Order granted under section	Address **	L		
723B of the Companies Act 1985		<u></u>		
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
	Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	LORDINARY	2	<u>±2</u>
	L 1		L
	L l		
	Totals	2	£2
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes i	in the period	
returns.	on paper in another format A list of changes is enclosed		
	A full list of shareholders	is enclosed	
Certificate	I certify that the informati knowledge and belief.	on given in this return is	s true to the best of my
Signed	A	Date	18209.
Please delete as appropriate.	A a director /secretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	s con	tinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	L		
form. The contact information that you give will be visible to searchers of the bublic record.		Tel	
	DX number ₁	DX exchange	