



Companies House
— for the record —

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Annual Return

Company Name: **SAPPHIRE RESEARCH AND ELECTRONICS LIMITED**

Company Number: **00898153**



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Company Details

Period Ending: **24/01/2006**

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

Principal Business Activities:

SIC Codes

3320

3162

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SAPPHIRE WORKS
LAKE STREET
FERNDALE
MID GLAMORGAN
CF43 4HL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SYBIL PARKER**

Address: **5 RHONDDA FECHAN FARM**
FERNDALE
MID GLAM CF43 4LN

Director 1:

Name: **RICHARD VINCENT**
PARKER

Address: **10 RHONDDA FECHAN FARM**
ESTATE
FERNDALE
MID GLAMORGAN CF43 4LN

Date of Birth: **24/05/1960**

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	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

239 ORDINARY Shares held as at 24/01/2006

Name: **CHRISTINE ELAINE PARKER**

Address: **10 RHONDDA FECHAN FARM ESTATE
FERNDALE
MID GLAMORGAN CF43 4LN**

Shareholding 2:

251 ORDINARY Shares held as at 24/01/2006

Name: **RICHARD V. PARKER**

Address: **10 RHONDDA FECHAN FARM ESTATE
FERNDALE
MID GLAMORGAN CF43 4LN**

Shareholding 3:

10 ORDINARY Shares held as at 24/01/2006

Name: **SYBIL PARKER**

Address: **5 RHONDDA FECHAN FARM ESTATE
FERNDALE MID GLAMORGAN CF43 4LN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/01/2006** *Authenticated:* **Yes (E/W)**