



Companies House
— for the record —

363a_(ef)

Annual Return



XRL6F352

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Company Name: **INVICTA COMPONENTS LIMITED**

Company Number: **03205430**

Company Details

Period Ending: **30/05/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BUTLER AND CO
WALMAR HOUSE
288-292 REGENT STREET
LONDON
W1H 5HF**

Details of Officers of the Company

Company Secretary 1:

Name: **ADITYA CHOPRA**

Address: **36A BEDFORD ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2AZ**

Director 1 :

Name: **ADITYA CHOPRA**

Address: **36A BEDFORD ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2AZ**

Date of Birth:

20/03/1973

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PRASHANT CHOPRA**

Address: **36A BEDFORD ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2AZ**

Date of Birth:

01/09/1974

Nationality:

BRITISH

Occupation:

MANAGING 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 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 30/05/2008

Name: **PRASHANT CHOPRA**
Address: **36A BEDFORD ROAD**
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2AZ

Shareholding 2:

1 ORDINARY Shares held as at 30/05/2008

Name: **ADITYA CHOPRA**
Address: **36A BEDFORD ROAD**
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2AZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

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