



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWMUZMHB

Company Name: **INVICTA COMPONENTS LIMITED**

Company Number: **03205430**

Date of this return: **30/05/2010**

SIC codes: **5190**

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

Situation of Registered Office: **BUTLER AND CO
WALMAR HOUSE
288-292 REGENT STREET
LONDON
W1H 5HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADITYA**

Surname: **CHOPRA**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ADITYA**

Surname: **CHOPRA**

Former names:

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

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

Date of Birth: **20/03/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PRASHANT**

Surname: **CHOPRA**

Former names:

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

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

Date of Birth: **01/09/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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 : 1 ORDINARY shares held as at 2010-05-30
Name: PRASHANT CHOPRA

Shareholding 2 : 1 ORDINARY shares held as at 2010-05-30
Name: ADITYA CHOPRA

Authorisation

Authenticated

This form was authorised by one of the following:

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