



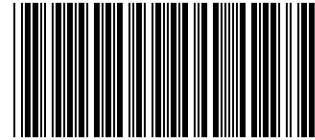
Companies House
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Annual Return

Company Name: **ENCODERS DIRECT LIMITED**

Company Number: **04247917**



XIE8S6QP

Received for filing in Electronic Format on the: **06/07/2005**

Company Details

Period Ending: **06/07/2005**

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

Principle Business Activities:

SIC Codes

3210

MFR OF ELECTRONIC COMPONENTS

*Registered Office:
Address:*

**18 RUABON ROAD
WREXHAM
LL13 7PB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KELVIN ARTHUR LEWIS**

Address: **APRIL COTTAGE
ALLT Y PENTREF GWYNFRYN
WREXHAM LL11 5YY**

Director 1:

Name: **RONALD WALTER GILBERT**

Date of Birth: **27/12/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **6 WINDERMERE AVENUE**

CONNAHS QUAY

DEESIDE

FLINTSHIRE CH5 4NW

Director 2:

<i>Name:</i>	KELVIN ARTHUR LEWIS	<i>Address:</i>	APRIL COTTAGE
<i>Date of Birth:</i>	23/04/1966		ALLT Y PENTREF GWYNFRYN
<i>Nationality:</i>	BRITISH		WREXHAM LL11 5YY
<i>Occupation:</i>	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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2005, 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 06/07/2005

Name: **RONALD WALTER GILBERT**

Address: **6 WINDERMERE AVENUE
CONNAH'S QUAY
DEESIDE CH5 4NW**

Shareholding 2:

1 ORDINARY Shares held as at 06/07/2005

Name: **KELVIN ARTHUR LEWIS**

Address: **APRIL COTTAGE
ALLT Y PENTREF GWYNFRYN
WREXHAM LL11 5YY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/07/2005** *Authenticated:* **Yes (E/W)**