



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2013**

X204G1SB

Company Name: **CLICK PRODUCTS LIMITED**

Company Number: **05321817**

Date of this return: **29/12/2012**

SIC codes: **25990**

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

Situation of Registered Office: **HILLSIDE HOUSE
STRATFORD ROAD MICKLETON
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6SR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Corporate**
Name: **AVITEC ELECTRONICS LTD**

Registered or principal address: **THE WHITE HOUSE STRATFORD ROAD
MICKLETON
GLOUCESTERSHIRE
UNITED KINGDOM
GL55 6SS**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **05321538**

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>	1
		<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 29/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **CLICK SYSTEM COMPONENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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