



Companies House
— for the record —

363a_(ef)

Annual Return



X80CP576

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Company Name: **CIGARETTE COMPONENTS LIMITED**

Company Number: **00393256**

Company Details

Period Ending: **20/11/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AVEBURY HOUSE 201-249
AVEBURY BOULEVARD
MILTON KEYNES
MK9 1AU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JON MICHAEL GREEN**

Address: **THE COTTAGE HOME FARM
LILLINGSTONE LOVELL
BUCKINGHAM
ENGLAND
MK18 5BJ**

Director 1 :

Name: **MR STEPHEN PAUL
CRUMMETT**

Address: **LANGLAND HOUSE FARNBOROUGH
ROAD
RADWAY
WARWICKSHIRE
CV35 0UN**

Date of Birth: **19/02/1965** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR JOHN SCOLLEN**

Address: **1 ROWLAND CRESCENT
BUTTERKNOWLE GREEN
CASTLE EDEN
CLEVELAND
TS27 4FE**

Date of Birth: **23/01/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR PUTHEN THERMEDAM SREEKUMAR** Address: **2 TADMERE
2 MILE ASH
MILTON KEYNES
MK8 8DG**

Date of Birth: **28/11/1955** Nationality: **INDIAN** 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>
£1 ORDINARY(S)	9616791	GBP9616791.00

TOTALS

9616791	GBP9616791.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9616791 £1 ORDINARY(S) Shares held as at 20/11/2008

Name: **FILTRONA INTERNATIONAL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/11/2008**

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