



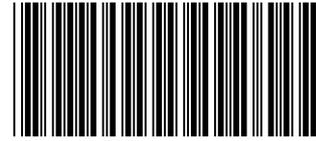
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Companies House
— for the record —

Annual Return

Company Name: **COMPONENT MOULDERS LIMITED**

Company Number: **00934586**



XS9819FV

Received for filing in Electronic Format on the: **11/10/2005**

Company Details

Period Ending: **29/09/2005**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**4 & 5 TEVILLE
INDUSTRIALS
DOMINION WAY
WORTHING
WEST SUSSEX
BN14 8NW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW LEONARD LAMB**

Address: **THE HOLLIES STANHOPE FARM
ARUNDEL ROAD CLAPHAM
WORTHING
WEST SUSSEX BN13 3UA**

Director 1:

Name: **RAYMOND WESLEY HARRISON** *Address:* **3 APSLEY WAY
DURRINGTON
WORTHING
WEST SUSSEX BN13 3RE**
Date of Birth: **13/10/1952**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **ANDREW LEONARD LAMB** *Address:* **THE HOLLIES STANHOPE FARM
ARUNDEL ROAD CLAPHAM
WORTHING
WEST SUSSEX BN13 3UA**
Date of Birth: **25/02/1957**
Nationality: **BRITISH**
Occupation: **SALES 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	30000	GBP30000
TOTALS	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000 ORDINARY Shares held as at 29/09/2005

Name: **NORDELL LTD**
Address: **4 & 5 TEVILLE INDUSTRIALS
DOMINION WAY WORTHING BN14 8NW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2005** *Authenticated:* **Yes (E/W)**
