



Companies House
— for the record —

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Annual Return



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Company Name: **COMPONENT MOULDERS LIMITED**

Company Number: **00934586**

Company Details

Period Ending: **29/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW LEONARD LAMB**

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

Director 1 :

Name: **RAYMOND WESLEY
HARRISON**

Address: **3702 SIGNAL HILL ROAD
RR2
PENDER ISLAND
BRITISH COLUMBIA V0N 2M2
CANADA**

Date of Birth:

13/10/1952

Nationality:

British

Occupation:

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
<i>TOTALS</i>		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 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 29/09/2008

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

Authorisation

Authoriser Designation: **director** *Date Authorised:* **20/10/2008** *Authenticated:* **Yes (E/W)**