



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2013**

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Company Name: **COMPONENT MOULDERS LIMITED**

Company Number: **00934586**

Date of this return: **29/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **4 & 5 TEVILLE INDUSTRIALS
DOMINION WAY
WORTHING
WEST SUSSEX
BN14 8NW**

Officers of the company

Company Secretary 1

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

Surname: **LAMB**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **RAYMOND WESLEY**

Surname: **HARRISON**

Former names:

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

Country/State Usually Resident: **CANADA**

Date of Birth: **13/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW LEONARD**

Surname: **LAMB**

Former names:

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

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

Date of Birth: **25/02/1957**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **NORDELL 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.