

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

**CAPITAL RUBBER & PLASTICS LIMITED** 

Company Number:

02001367

Received for filing in Electronic Format on the: 20/06/2007



Company Details

Period Ending: 10/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2416

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

UNIT 9- 12 DEANS FACTORY At Registered Office

ESTATE LAMBS LANE NORTH RAINHAM ESSEX

**RM13 9XN** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: JASBIR MILSOM Address: BRAEMAR KINGFISHER CLOSE

HUTTON MOUNT SHENFIELD

ESSEX CM13 2NB

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Director 1:

Name: TIMOTHY MILSOM Address: BRAEMAR

Date of Birth: 18/10/1963 KINGFISHER CLOSE HUTTON

Nationality:BRITISHMOUNTOccupation:DIRECTORSHEMFIELD

ESSEX CM13 2NB

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

**ORDINARY** 10000 **GBP10000** 

TOTALS 10000 GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY Shares held as at 10/06/2007

Name: J. MILSOM

Address: BRAEMAR

KINGFISHER CLOSE, HUTTON MOUNT

**SHENFIELD** 

ESSEX CM13 2NB

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Shareholding 2:

7500 ORDINARY Shares held as at 10/06/2007

Name: T.J. MILSOM

Address: BRAEMAR

KINGFISHER CLOSE, HUTTON MOUNT

**SHENFIELD** 

ESSEX CM13 3NB

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **20/06/2007** Authenticated: **Yes (E/W)**