



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAL3H10D**

*Received for filing in Electronic Format on the: 30/06/2008*

*Company Name:* **CAPITAL RUBBER & PLASTICS LIMITED**

*Company Number:* **02001367**

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### *Company Details*

*Period Ending:* **10/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2416**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 9- 12 DEANS  
FACTORY ESTATE  
LAMBS LANE NORTH  
RAINHAM  
ESSEX  
RM13 9XN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JASBIR MILSOM**

*Address:* **BRAEMAR KINGFISHER CLOSE  
HUTTON MOUNT  
SHENFIELD  
ESSEX  
CM13 2NB**

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*Director 1 :*

*Name:* **TIMOTHY MILSOM**

*Address:* **BRAEMAR KINGFISHER CLOSE  
HUTTON MOUNT  
SHEMFIELD  
ESSEX  
CM13 2NB**

*Date of Birth:*

**18/10/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>

*TOTALS*

**10000**

**GBP10000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**7500 ORDINARY Shares held as at 10/06/2008**

*Name:*

**T.J. MILSOM**

*Address:*

**BRAEMAR KINGFISHER CLOSE, HUTTON MOUNT  
SHENFIELD  
ESSEX  
CM13 3NB**

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*Shareholding 2:*

**2500 ORDINARY Shares held as at 10/06/2008**

*Name:*

**J. MILSOM**

*Address:*

**BRAEMAR KINGFISHER CLOSE, HUTTON MOUNT  
SHENFIELD  
ESSEX  
CM13 2NB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2008**

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