



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/07/2013**

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

Company Number: **02001367**

Date of this return: **10/06/2013**

SIC codes: **22190**

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

Situation of Registered Office: **UNIT 9- 12 DEANS FACTORY ESTATE
LAMBS LANE NORTH
RAINHAM
ESSEX
RM13 9XN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JASBIR**

Surname: **MILSOM**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **MILSOM**

Former names:

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

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

Date of Birth: **18/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECT DIVIDENDS AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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 : 9000 ORDINARY shares held as at the date of this return
Name: TIMOTHY MILSOM

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: JASBIR MILSOM

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.