



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/07/2010**

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

*Company Number:* **02001367**

*Date of this return:* **10/06/2010**

*SIC codes:* **2416**

*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**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **TIMOTHY**  
*Surname:*                    **MILSOM**  
*Former names:*  
*Service Address:*           **BRAEMAR**  
                                      **KINGFISHER CLOSE HUTTON MOUNT**  
                                      **SHENFIELD**  
                                      **ESSEX**  
                                      **CM13 2NB**

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

*Date of Birth:*    **18/10/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**9000 ORDINARY Shares held as at 10/06/2010**

*Name:* **TIMOTHY MILSOM**

*Address:*

*Shareholding* : 2

**1000 ORDINARY Shares held as at 10/06/2010**

*Name:* **JASBIR MILSOM**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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