



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2013**

X209MDFV

Company Name: **ALCON COMPONENTS LIMITED**

Company Number: **02613471**

Date of this return: **21/12/2012**

SIC codes: **32990**

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

Situation of Registered Office: **APOLLO
LICHFIELD ROAD INDUSTRIAL ESTATE
TAMWORTH
STAFFORDSHIRE
B79 7TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD MARTIN**

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD MARTIN**

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1967** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN HOME**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1972** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ALISTAIR IAIN**

Surname: **FERGUSON**

Former names:

Service Address: **THE GABLES MAIN STREET
ASHBY PARVA
LUTTERWORTH
LEICESTERSHIRE
LE17 5HS**

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

Date of Birth: **21/09/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROY**

Surname: **KISHOR**

Former names:

Service Address: **STRAWBERRY BARN
ASHORNE
WARWICKSHIRE
CV35 9DU**

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

Date of Birth: **15/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DOCTOR ANDREW CHARLES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1969**

Nationality: **BRITISH**

Occupation: **ENGINEERING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PHILLIP JOHN**

Surname: **SMITH**

Former names:

Service Address: **171 TAMWORTH ROAD**
 SUTTON COLDFIELD
 WEST MIDLANDS
 B75 6DY

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

Date of Birth: **11/10/1950** *Nationality:* **BRITISH**
Occupation: **ENGINEERING DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **PHILIP JOHN**

Surname: **STUBBS**

Former names:

Service Address: **716 NORTH ARLINGTON
HEIGHTS ROAD
ARLINGTON HEIGHTS ILLINOIS 60004
AMERICA**

Country/State Usually Resident: **USA**

Date of Birth: **03/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 FULLY PAID ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AUTOMOTIVE PERFORMANCE TECHNOLOGIES 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.