



Companies House
— for the record —

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Annual Return



XWA9FBRT

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Company Name: **CARBON FIBRE PREFORMS LIMITED**

Company Number: **06310205**

Company Details

Period Ending: **11/07/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**WELLSBOURNE HOUSE
1157 WARWICK ROAD
ACOCKS GREEN
BIRMINGHAM
UNITED KINGDOM
B27 6RG**

*Register of
Members Address:*

**WELLSBOURNE HOUSE
1157 WARWICK ROAD
ACOCKS GREEN
BIRMINGHAM
UNITED KINGDOM
B27 6RG**

*Register of Debenture
Holders Address:*

**WELLSBOURNE HOUSE
1157 WARWICK ROAD
ACOCKS GREEN
BIRMINGHAM
UNITED KINGDOM
B27 6RG**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SANDRA PRICE**

Address: **WOOTTON MEAD STRATFORD ROAD
WOOTTON WAWEN
HENLEY IN ARDEN
WEST MIDLANDS
UNITED KINGDOM
B95 6AP**

Director 1 :

Name: **MR ROY GEORGE PRICE**

Address: **WOOTTON MEAD STRATFORD ROAD
WOOTTON WAWEN
HENLEY IN ARDEN
WEST MIDLANDS
UNITED KINGDOM
B95 6AP**

Date of Birth: **06/05/1942** *Nationality:* **British**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 11/07/2009
4 DISPOSED OF IN PERIOD ON 01/06/2009**

Name: **JUSTIN DOUGLAS CHAMBERLAIN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/07/2009

Name: **JAMES LATIMER**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 11/07/2009
2 DISPOSED OF IN PERIOD ON 01/06/2009**

Name: **LUCY SHERIDAN PRICE**

Address:

Shareholding 4:

50 ORDINARY Shares held as at 11/07/2009

Name:

ROY GEORGE PRICE

Address:

Shareholding 5:

0 ORDINARY Shares held as at 11/07/2009

2 DISPOSED OF IN PERIOD ON 01/06/2009

Name:

SANDRA PRICE

Address:

Shareholding 6:

0 ORDINARY Shares held as at 11/07/2009

1 DISPOSED OF IN PERIOD ON 01/06/2009

Name:

SIMON PRICE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2009**

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