



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Carbon Fibre Preforms Limited**

Company Number: **06310205**

Date of this return: **11/07/2013**

SIC codes: **96090**

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

Situation of Registered Office: **WOOTTON MEAD STRATFORD ROAD
WOOTTON WAWEN
HENLEY IN ARDEN
WEST MIDLANDS
UNITED KINGDOM
B95 6AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **PRICE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID WALTON**

Surname: **BELL**

Former names:

Service Address: **36 FOREST HILL
CARLISLE
UNITED KINGDOM
CA1 3HF**

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

Date of Birth: **09/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DOROTHY ALICE**

Surname: **LINE**

Former names:

Service Address: **HAYESWOOD COTTAGE 139 ECTON LANE
SYWELL
NORTHAMPTONSHIRE
ENGLAND
NN6 0BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON ROYSTON**

Surname: **PRICE**

Former names:

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

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

Date of Birth: **18/04/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS LUCY SHERIDAN**

Surname: **PRICE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES £1/SHARE WITH VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : **300 ORDINARY shares held as at the date of this return**
Name: **DAVID WALTON BELL**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **DOROTHY ALICE LINE**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **LUCY SHERIDAN PRICE**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **SANDRA PRICE**

Shareholding 5 : **200 ORDINARY shares held as at the date of this return**
Name: **SIMON ROYSTON PRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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