



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **CUMBRIAN SURFACTANTS LIMITED**

Company Number: **03336557**

Company Details

Period Ending: **19/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CAXTON ROAD
NEWTOWN INDUSTRIAL
ESTATE
CARLISLE
CA2 7NS**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ANN MORGAN**

Address: **WHINCROFT HOW MILL
CARLISLE
CUMBRIA
CA4 9JT**

Director 1 :

Name: **SUSAN ANN MORGAN**

Address: **WHINCROFT HOW MILL
CARLISLE
CUMBRIA
CA4 9JT**

Date of Birth:

26/11/1950

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MICHAEL MORGAN**

Address: **WHINCROFT HOW MILL
CARLISLE
CUMBRIA
CA4 9JT**

Date of Birth:

11/11/1955

Nationality:

BRITISH

Occupation:

COMPANY 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/03/2008

Name: **SUSAN MORGAN**
Address: **WHINCROFT HOW MILL**
CARLISLE
CA4 9JT

Shareholding 2:

1 ORDINARY Shares held as at 19/03/2008

Name: **MICHAEL MORGAN**
Address: **WHINCROFT HOW MILL**
CARLISLE
CA4 9JT

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2008**

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