



Companies House
— for the record —

363a^(ef)

Annual Return



X3EYB8OJ

Received for filing in Electronic Format on the: **02/04/2009**

Company Name: **CUMBRIAN SURFACTANTS LIMITED**

Company Number: **03336557**

Company Details

Period Ending: **19/03/2009**

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: **MICHAEL MORGAN**

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

Date of Birth: **11/11/1955** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SUSAN ANN MORGAN**

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

Date of Birth: **26/11/1950** *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 19/03/2009 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 19/03/2009

Name: **SUSAN MORGAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/03/2009

Name: **MICHAEL MORGAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

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