



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUMBRIAN SURFACTANTS LIMITED**

Company Number: **03336557**

Date of this return: **19/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **CAXTON ROAD NEWTOWN
INDUSTRIAL ESTATE
CARLISLE
CA2 7NS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SUSAN ANN**

Surname: **MORGAN**

Former names:

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

Company Director **I**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **MORGAN**

Former names:

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

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

Date of Birth: **1955-11-11** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN ANN**
Surname: **MORGAN**
Former names:
Service Address: **WHINCROFT**
 HOW MILL
 CARLISLE
 CUMBRIA
 CA4 9JT

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

Date of Birth: **1950-11-26** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A SINGLE VOTING RIGHT ATTACHES TO EACH FULLY PAID UP SHARE. DIVIDENDS ARE DECLARED AND PAID PER SHARE. WHERE THE SHARE IS NOT FULLY PAID UP THE DIVIDEND IS PAID PROPORTIONALLY. NEW ISSUES OF SHARES ARE OFFERED IN PROPORTION TO CURRENT SHAREHOLDINGS. EACH SHARE RANKS EQUALLY FOR DISTRIBUTIONS ON A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 19/03/2010

Name: **SUSAN MORGAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/03/2010

Name: **MICHAEL MORGAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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