



Companies House
— for the record —

AR01 (ef)

Annual Return



X15SQWPN

Received for filing in Electronic Format on the: **30/03/2012**

Company Name: **CROMPTON COMPONENTS LTD**

Company Number: **07175647**

Date of this return: **03/03/2012**

SIC codes: **27900**

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

Situation of Registered Office: **UNITS 19-22 MONCKTON ROAD
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 7AL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **BRADLEY**

Former names:

Service Address: **12A WALSH LANE
NEW FARNLEY
LEEDS
WEST YORKSHIRE
ENGLAND
LS12 5EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **BROOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **BRENT ALEXANDER**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DEAN RICHARD**

Surname: **SWEENEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **JOHN BRADLEY**

Shareholding 2 : **7500 ORDINARY shares held as at the date of this return**
Name: **BRENT MASON**

Shareholding 3 : **1250 ORDINARY shares held as at the date of this return**
Name: **DEAN SWEENEY**

Shareholding 4 : **1250 ORDINARY shares held as at the date of this return**
Name: **SIMON BROOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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