



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **"ROMFORD" MODEL LIMITED**

Company Number: **00409621**

Company Details

Period Ending: **29/12/2008**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1B BRIDGE CLO
OLDCHURCH RD
ROMFORD
ESSEX
RM7 0AU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR FRANK JAMES HARRIS**

Address: **3 NEWLANDS CLOSE
HUTTON
BRENTWOOD
ESSEX
CM13 2SD**

Director 1 :

Name: **MR FRANK JAMES HARRIS**

Address: **3 NEWLANDS CLOSE
HUTTON
BRENTWOOD
ESSEX
CM13 2SD**

Date of Birth:

03/01/1932

Nationality:

British

Occupation:

ENGINEER

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	750	GBP750

TOTALS

750

GBP750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 29/12/2008
375 DISPOSED OF IN PERIOD ON 01/04/2007

Name: **R.R. HOWARD**

Address:

Shareholding 2:

375 ORDINARY Shares held as at 29/12/2008

Name: **F.J. HARRIS**

Address:

Shareholding 3:

375 ORDINARY Shares held as at 29/12/2008

Name: **SHIRLEY HARRIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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