



Companies House
— for the record —

AR01 (ef)

Annual Return



XUPBHUTV

Received for filing in Electronic Format on the: **08/06/2011**

Company Name: **MOOG COMPONENTS GROUP LIMITED**

Company Number: **00586505**

Date of this return: **01/06/2011**

SIC codes: **3210**

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

Situation of Registered Office: **30 SUTTONS PARK AVENUE
SUTTONS BUSINESS PARK
READING
BERKSHIRE
RG6 1AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEON DEREK**

Surname: **HUTCHINGS**

Former names:

Service Address: **118 BRAYWICK ROAD
MAIDENHEAD
BERKSHIRE
SL6 1DJ**

Company Director ***I***

Type: **Person**

Full forename(s): **LARRY**

Surname: **BALL**

Former names:

Service Address: **2908 WAKEFIELD DR
BLACKBURG
VIRGINIA 2Y060
USA**

Country/State Usually Resident: **USA**

Date of Birth: **17/10/1954** *Nationality:* **USA**

Occupation: **MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK RONALD**

Surname: **HARVEY**

Former names: **SWENSON**

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **21/08/1959** *Nationality:* **AMERICAN**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **NORMAN**

Former names:

Service Address: **13 CHURCH HILL
PURLEY
SURREY
CR8 3QP**

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

Date of Birth: **19/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	128702
		<i>Aggregate nominal value</i>	128702
<i>Currency</i>	GBP	<i>Amount paid per share</i>	128702
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS AND ANY SURPLUS ASSETS ON A WINDING UP ARE DISTRIBUTED ONE NINTH TO HOLDERS OF ORDINARY SHARES

Class of shares	ORDINARY A	<i>Number allotted</i>	128702
		<i>Aggregate nominal value</i>	6435.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6435.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS AND ANY SURPLUS ASSETS ON A WINDING UP ORDER ARE DISTRIBUTED EIGHT NINTHS TO HOLDERS OF ORDINARY A SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	257404
		<i>Total aggregate nominal value</i>	135137.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 : 128702 ORDINARY shares held as at 2011-06-01
Name: MOOG CONTROLS LTD

Shareholding 2 : 128702 ORDINARY A shares held as at 2011-06-01
Name: MOOG CONTROLS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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