



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1B7Q4BL**

*Received for filing in Electronic Format on the: 27/10/2008*

*Company Name:* **COMPONENT FORCE LIMITED**

*Company Number:* **04082393**

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### *Company Details*

*Period Ending:* **03/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2524**

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT A & B BIRLING  
PLACE  
BIRLING  
KENT  
ME19 5JN**



## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LOUISE ANN GARDNER**

*Address:* **81 TIMBER BANK  
VIGO VILLAGE  
MEOPHAM  
KENT  
DA13 0SN**

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*Director 1 :*

*Name:* **PAUL THOMAS GARDNER**

*Address:* **81 TIMBER BANK  
VIGO VILLAGE  
MEOPHAM  
KENT  
DA13 0SN**

*Date of Birth:*

**31/12/1966**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 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 03/10/2008**  
**400 DISPOSED OF IN PERIOD ON 12/12/2005**

*Name:* **K. VINER**

*Address:*

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*Shareholding 2:*

**902 ORDINARY Shares held as at 03/10/2008**

*Name:* **PAUL GARDNER**

*Address:*

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*Shareholding 3:*

**98 ORDINARY Shares held as at 03/10/2008**

*Name:* **JAMES EDWARD GARDNER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/10/2008**

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