



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04082393**

*Date of this return:* **03/10/2015**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **UNITS 11-13 SPECTRUM WEST 20-20 MAIDSTONE BUSINESS ESTATE  
ST. LAWRENCE AVENUE  
MAIDSTONE  
KENT  
ME16 0LL**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PETER ALEXANDER MOORBY**

*Surname:* **BOULTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/10/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL THOMAS**

*Surname:* **GARDNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/12/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>902</b>
		<i>Aggregate nominal value</i>	<b>902</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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* : **902 A ORDINARY shares held as at the date of this return**  
*Name:* **SINCLAIR & RUSH LIMITED**

*Shareholding 2* : **98 B ORDINARY shares held as at the date of this return**  
*Name:* **SINCLAIR & RUSH LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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