

AR01 (ef)

Annual Return



X3D4197V

Received for filing in Electronic Format on the: 28/07/2014

Company Name: Chopped Carbon Fibre Limited

Company Number: 05191522

Date of this return: 28/07/2014

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

VIRGINIA HOUSE 56 WARWICK ROAD

SOLIHULL

UNITED KINGDOM WEST MIDLANDS UNITED KINGDOM

B92 7HX

Officers of the company

Company Secretary	1	
Type: Full forename(s):	Person MRS SANDRA	
Surname:	PRICE	
Former names:		
Service Address:	WOOTTON MEAD STRATFORD ROAD WOOTTON WAWEN	
	HENLEY IN ARDEN WEST MIDLANDS	

UNITED KINGDOM

B95 6AP

Company Director 1

Type: Person

Full forename(s): MR ROY GEORGE

Surname: PRICE

Former names: PRICE

Service Address: WOOTTON MEAD STRATFORD ROAD

WOOTTON WAWEN HENLEY IN ARDEN WEST MIDLANDS UNITED KINGDOM

B95 6AP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/05/1942 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1
Aggregate nominal 1
value

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

Currency

ORDINARY SHARES £1/SHARE WITH VOTING RIGHTS

GBP

Stater	nent of Capita	nl (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: ROY GEORGE PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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