



Companies House
— for the record —

363a_(ef)

Annual Return



XJVG26W

Received for filing in Electronic Format on the: **11/08/2008**

Company Name: **CONVEYOR COMPONENTS LIMITED**

Company Number: **05818470**

Company Details

Period Ending: **16/05/2008**

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

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 4 RIVERSIDE
INDUSTRIAL ESTATE
POWER STATION ROAD
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 2YR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALICK SATTERTHWAITE** *Address:* **6 PUMP LANE
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 2TW**

Director 1 :

Name: **MR ALICK
SATTERTHWAITE** *Address:* **6 PUMP LANE
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 2TW**

Date of Birth: **22/06/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **TERRI WEALTHALL** *Address:* **6 PUMP LANE
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 2TW**

Date of Birth: **09/11/1967** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/05/2008

Name: **ALICK SATTERTHWAITE**
Address: **6 PUMP LANE
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 2TW**

Shareholding 2:

1 ORDINARY Shares held as at 16/05/2008

Name: **TERRI WEALTHALL**
Address: **6 PUMP LANE
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 2TW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

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