



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CB COMPOSITES LIMITED**

Company Number: **07527329**

Date of this return: **11/02/2012**

SIC codes: **71129**

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

Situation of Registered Office: **BANK CHMABERS 156 MAIN ROAD
BIGGIN HILL
KENT
UNITED KINGDOM
TN16 3BA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **BELL**

Former names:

Service Address: **156 MAIN ROAD
BIGGIN HILL
KENT
UNITED KINGDOM
TN16 3BA**

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

Date of Birth: **08/03/1968**

Nationality: **BRITISH**

Occupation: **LAMINATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-02-12

Name: **ELA SHAH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **COLIN BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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