



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2015**

X47C7BOY

Company Name: **COMPONENT PARTS LIMITED**

Company Number: **04406538**

Date of this return: **28/03/2015**

SIC codes: **25930**
25940

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

Situation of Registered Office: **COMPONENT PARTS, SHAKESPEARE
STREET, WOLVERHAMPTON
WEST MIDLANDS
WV1 3LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KERRY**

Surname: **WRIGHT**

Former names:

Service Address: **BARN HOUSE MEWS ACKLETON
WOLVERHAMPTON
ENGLAND
WV6 7JH**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **WRIGHT**

Former names:

Service Address: **BARN HOUSE MEWS ACKLETON
WOLVERHAMPTON
ENGLAND
WV6 7JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER, UPON BECOMING THE HOLDER OF ANY SHARES, SHALL BE ENTITLED WITHOUT PAYMENT TO ONE CERTIFICATE FOR ALL THE SHARES OF EACH CLASS HELD BY HIM (AND, UPON TRANSFERRING A PART OF HIS HOLDING CERTIFICATES OF SHARES OF ANY CLASS TO A CERTIFICATE FOR THE BALANCE OF SUCH HOLDING) OR SEVERAL CERTIFICATES EACH FOR ONE OR MORE OF HIS SHARES UPON PAYMENT FOR EVERY CERTIFICATE AFTER THE FIRST OF EACH REASONABLE SUM AS THE DIRECTORS MAY DETERMINE. EVERY CERTIFICATE SHALL BE SEALED WITH THE SEAL AND SHALL SPECIFY THE NUMBER, CLASS AND DISTINGUISHING NUMBERS (IF ANY) OF THE SHARES TO WHICH IT RELATES AND THE AMOUNT OR RESPECTIVE AMOUNTS PAID UP THEREON. THE COMPANY SHALL NOT BE BOUND TO ISSUE MORE THAN ONE CERTIFICATE FOR SHARES HELD JOINTLY BY SEVERAL PERSONS AND DELIVERY OF A CERTIFICATE TO ONE JOINT HOLDER SHALL BE SUFFICIENT DELIVERY TO ALL OF THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WRIGHT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID FREDERICK WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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