



Companies House

**AR01** (ef)

**Annual Return**



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**X3AG4JJC**

*Company Name:* **Essentra Components Limited**

*Company Number:* **00547495**

*Date of this return:* **06/04/2014**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **AVEBURY HOUSE 201-249 AVEBURY BOULEVARD  
MILTON KEYNES  
UNITED KINGDOM  
MK9 1AU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JON MICHAEL**

Surname: **GREEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SCOTT**

Surname: **FAWCETT**

Former names:

Service Address: **47 BLANDFORD AVENUE  
OXFORD  
ENGLAND  
ENGLAND  
OX2 8EB**

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

Date of Birth: **29/08/1971** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MATTHEW**

*Surname:*                           **GREGORY**

*Former names:*

*Service Address:*                **180 LONDON ROAD  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 1PL**

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

*Date of Birth:*   **25/02/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR LEONARD MCNEIL**

*Surname:*                      **KIRK**

*Former names:*

*Service Address:*            **18 HIGH STREET  
SHARNBROOK  
BEDFORDSHIRE  
ENGLAND  
ENGLAND  
MK44 1PG**

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

*Date of Birth:*    **07/11/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>10P ORDINARY(S)</b>	<i>Number allotted</i>	<b>169587979</b>
		<i>Aggregate nominal value</i>	<b>16958797.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>169587979</b>
		<i>Total aggregate nominal value</i>	<b>16958797.9</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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* : **169587979 10P ORDINARY(S) shares held as at the date of this return**  
*Name:* **ESSENTRA INTERNATIONAL LIMITED**

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## *Authorisation*

*Authenticated*

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

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