



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCS2K19X**

*Received for filing in Electronic Format on the:* **09/07/2008**

*Company Name:* **COMPONENT FORUM LIMITED**

*Company Number:* **03796491**

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### *Company Details*

*Period Ending:* **25/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3120**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20 GREATCHESTERS  
BANCROFT  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK13 0PB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROL ANN NICHOLLS**

*Address:* **3 LIME ROAD  
YARDLEY GOBION  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 7UJ**

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*Director 1 :*

*Name:* **ALAN DAVID NICHOLLS**

*Address:* **3 LIME ROAD  
YARDLEY GOBION  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 7UJ**

*Date of Birth:*

**16/06/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRONIC COMPONENT  
DIST**

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## *Share Capital*

*Issued Share Capital Details:*

*Class of Share*

*Number of  
Shares issued*

*Aggregate Nominal value  
of issued Shares*

**ORDINARY**

**2**

**GBP2**

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 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 25/06/2008**

*Name:* **CAROL ANN NICHOLLS**

*Address:* **3 LIME ROAD  
YARDLEY GOBION  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 7UJ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/06/2008**

*Name:* **ALAN DAVID NICHOLLS**

*Address:* **3 LIME ROAD  
YARDLEY GOBION  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 7UJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/07/2008**

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