



Companies House

**AR01** (ef)

**Annual Return**



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**X52HNFZ6**

*Company Name:* **TESTED SPRING COMPANY LIMITED**

*Company Number:* **00437480**

*Date of this return:* **17/02/2016**

*SIC codes:* **25930**

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

*Situation of Registered Office:* **20 HAINGE ROAD  
TIVIDALE  
OLDBURY  
WEST MIDLANDS  
B69 2NG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARK SIMON**

Surname: **WOODWARD**

Former names:

Service Address: **129 HEATH LANE  
STOURBRIDGE  
WEST MIDLANDS  
DY8 1BB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK SIMON**

Surname: **WOODWARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1960** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

*Company Director* 2

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

*Surname:* **WOODWARD**

*Former names:*

*Service Address:* **HIGHFIELD COTTAGE  
STOURBRIDGE  
WEST MIDLANDS  
DY9 9RR**

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

*Date of Birth:* **\*\*/06/1931** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS TO VOTE, RECIEVE & SET DIVIDENDS & RIGHTS AS REGARDS CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1500 shares transferred on 2015-06-09
<i>Name:</i>	P.N. WOODWARD
<i>Shareholding 2</i>	: 1500 ORDINARY shares held as at the date of this return
<i>Name:</i>	M. WOODWARD
<i>Shareholding 3</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK WOODWARD
<i>Shareholding 4</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	LINDY VALE
<i>Shareholding 5</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	SARAH EADES

## *Authorisation*

*Authenticated*

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

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