



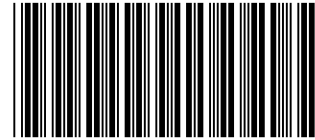
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** PENDEFORD METAL SPINNINGS LIMITED

**Company Number:** 01013760



X01AJUW

Received for filing in Electronic Format on the: 21/11/2007

---

*Company Details*

**Period Ending:** 17/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**2875**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**NEACHELLS LANE**  
**WILLENHALL**  
**W. MIDLANDS**  
**WV13 3SF**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

**Company Secretary:**

**Name:** NICOLA JANE HUMPHRIES

**Address:** 49 DEER PARK DRIVE  
NEWPORT  
SALOP TF10 7HB

-----  
**Director 1:**

**Name:** NICOLA JANE HUMPHRIES  
**Date of Birth:** 14/07/1967  
**Nationality:** BRITISH  
**Occupation:** TEACHER

**Address:** 49 DEER PARK DRIVE  
NEWPORT  
SALOP TF10 7HB

-----  
*Director 2:*

*Name:* **MR RALPH WILLIAM HUMPHRIES** *Address:* **49 DEER PARK DRIVE  
NEWPORT  
SALOP TF10 7HB**  
*Date of Birth:* **08/08/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>750</b>	<b>GBP750</b>
<b>TOTALS</b>	<b>750</b>	<b>GBP750</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**750 ORDINARY Shares held as at 17/11/2007**

*Name:* **R.W. HUMPHRIES**  
*Address:* **49 DEER PARK DRIVE  
NEWPORT SHROPSHIRE TF10 7HB**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/11/2007** *Authenticated:* **Yes (E/W)**