



Companies House

for the record

Company Name

TOWERINPUT (MANUFACTURING) **363s Annual Return**
LIMITED

000118/15

Company Type

Private Company Limited By
Shares

Company Number

4708513

Information extracted from
Companies House records on
28th February 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A41
COMPANIES HOUSE
0708
25/03/04

Ref: 4708513/01/01

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Radbourne, 56 Kenilworth Road
Leamington Spa
Warwickshire
CV32 6JW

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business
Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

2875 MANUFACTURE OF
FABRICATED METAL
AND OTHER PRODUCTS

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name John Christopher GREEN</p> <p>Address Radbourne 56 Kenilworth Road Leamington Spa Warwickshire CV32 6JW</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Christopher GREEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Steven Anthony OXLEY</p> <p>Address 25 Kensington Road Birdcage Lane Halifax West Yorkshire HX3 0HN</p> <p>Date of birth 25/12/1955</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Steven Anthony OXLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Marc RICKARDS

Address

167 Old Park Road
Dudley
West Midlands
DY1 3NE

Date of birth 10/11/1956**Nationality** British**Occupation** Marketing**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Marc RICKARDS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY200

Aggregate Nominal Value of issued shares

£200

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

200

Aggregate Nominal Value of issued shares

£200

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MARE RICKARDS</u> Address <u>167 OLD PARK ROAD</u> <u>DUDLEY</u> <u>WEST MIDLANDS</u> UK Postcode <u>B41 3NE</u>	100 ORDINARY OF £1 EACH.		
Name <u>MICHAEL JOHN ROWND</u> Address <u>120 ST PETER'S ROAD</u> <u>NETHERTON, DUDLEY</u> <u>WEST MIDLANDS</u> UK Postcode <u>B42 9HG</u>	30 ORDINARY OF £1 EACH.		
Name <u>MICHAEL PETER WILLIAMS</u> Address <u>NEWLANDS HOUSE</u> <u>HEATH HAYES, CANNOCK</u> <u>STAFFS.</u> UK Postcode <u>WS12 5HH.</u>	30 ORDINARY OF £1 EACH		
Name <u>STEVEN ANTHONY OXLEY</u> Address <u>25 KENSINGTON ROAD</u> <u>SAVILE PARK</u> <u>HALIFAX</u> UK Postcode <u>HX3 0HN</u>	15 ORDINARY OF £1 EACH		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JOHN CHRISTOPHER BLORE</u> Address <u>CRAYCOMBE FARM</u> <u>FLADBURY, NR PERSHORE</u> <u>WORCS.</u> UK Postcode <u>WR10 2QS.</u>	10 ORDINARY SHARES OF £1 EACH.	
Name <u>JOHN CHRISTOPHER GREEN.</u> Address <u>RADBOURNE</u> <u>56 KENILWORTH ROAD</u> <u>LEAMINGTON SPA.</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV32 6JW.</u>	15 ORDINARY SHARES OF £1 EACH.	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

24/03/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
24/3/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th March 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

CF CONSULTANTS.

Telephone number inc code

01926 412254.

Address RADBOURNE

56 KENILWORTH ROAD

LEAMINGTON SPA.

WARWICKSHIRE.

DX number if applicable

DX exchange

Postcode

CV32 6JW