



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be

completed in black.

The information printed below is taken from Companies House records as at 02/09/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	09	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 5
TAME ROAD INDUSTRIAL ESTATE
WITTON
BIRMINGHAM B6 7HS

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Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

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If the code cannot be determined from the notes, give a brief description of principal activity.

15/09/98 363s

Annual Return

of company number 01619010

R

company name
SUPERSHEEN (MIDLANDS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01619010

Register of members (See note 5)

The register is kept at

LIFFORD HALL TUNNEL LANE
OFF LIFFORD LANE KINGS NORTON
BIRMINGHAM
B30 3JN

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

LIFFORD HALL TUNNEL LANE
OFF LIFFORD LANE KINGS NORTON
BIRMINGHAM
B30 3JN

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARGARET KAY
NOONE
11 WHATELEY GREEN
SUTTON COLDFIELD
WEST MIDLANDS B74 2RL

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HERBERT MARTIN
NOONE
11 WHATELEY GREEN
SUTTON COLDFIELD
WEST MIDLANDS B74 2RL

Day	Month	Year

 Date of any change.

Date of Birth:- 31/05/32
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01619010

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MARGARET KAY
NOONE
11 WHATELEY GREEN
SUTTON COLDFIELD
WEST MIDLANDS B74 2RL

Day	Month	Year

Date of any change.

Date of Birth:- 23/01/48

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PAUL NICHOLAS
NOONE
31 ARUN WAY
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS B76 2BQ

Day	Month	Year

Date of any change.

Date of Birth:- 07/07/68

Nat:ENGLISH

Occ:WKS MANAGER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1,000.00
Totals	1000	£1,000.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 18/09/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed

H. NOONE

Secretary/Director

*(delete as appropriate)

Date

15-9-98

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

H. NOONE
SUPERSTEEN (MIDS) LTD
UNIT 5 TAME RD IND EST
WITTON Bham. Postcode B6 7HS

Telephone 0121 327-0027 Ext _____