



Companies House
— for the record —

363s Annual Return

THURSDAY



ACFL11AF

A15

10/07/2008

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COMPANIES HOUSE

Ref 3212208/09/28	Current details	Amended details																
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	477 Washwood Heath Road Birmingham West Midlands B8 2UY	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode L L L L L L L</div>																
<div>> Register of Members</div> <div>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</div>	Address where the Register is held At Registered Office	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode L L L L L L L</div>																
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	Not Applicable	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode L L L L L L L</div>																
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div> <div>> Please enter additional principal activity code(s) in "Amended details" column</div> <div>See notes for guidance for list of activity codes</div>	<table><tr><th>SIC Code</th><th>Description</th></tr><tr><td>2875</td><td>Mfr oth fabricated metal prods</td></tr></table>	SIC Code	Description	2875	Mfr oth fabricated metal prods	<table><tr><th>SIC CODE</th><th>Description</th></tr><tr><td>L L L L</td><td></td></tr><tr><td>L L L L</td><td></td></tr><tr><td>L L L L</td><td></td></tr><tr><td>L L L L</td><td></td></tr><tr><td>L L L L</td><td></td></tr></table>	SIC CODE	Description	L L L L		L L L L		L L L L		L L L L		L L L L	
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	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Samantha Jane STANLEY Address 11 Welford Grove Warwick Warwickshire CV35 7TW	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Samantha Jane STANLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Alexander David MAY BSC MA FLHD MICM Address Queen Anne Cottage Old Ham Lane Little Canford Wimborne Dorset BH21 7LP Date of birth 19/07/1949 Nationality British Occupation Analyst	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexander David MAY BSC MA FLHD MICM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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

Occupation Company Secretary

11 / 11 / 11

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

Occupation Sales Consultant

LL / LL / LL LL

> 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
Christopher Staley WHIELDON

Address
2 Manor Barns
Middle Street
Ilmington
Warwickshire
CV36 4LS

Date of birth 21/12/1952

Nationality British

Occupation Sales Manager And Director

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 Christopher Staley WHIELDON
ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

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

ORDINARY

Number of shares issued

5,500

Aggregate Nominal Value of issued shares

£5,500

Class of Share

ORDINARY B

Number of shares issued

3,000

Aggregate Nominal Value of issued shares

£3,000

Class of Share

ORDINARY C

Number of shares issued

£1,000

Aggregate Nominal Value of issued shares

£1,000

Class of Share

ORDINARY D

Number of shares issued

1,500

Aggregate Nominal Value of issued shares

£1,500

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

Number of shares issued

11,000

Aggregate Nominal Value of issued shares

£11,000**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 14/06/2007

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

2

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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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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 £30

Signature

[Signature]
(Director / Secretary)

Date

14/06/2008

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
14/6/2008

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 **14th June 2009** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
