



Companies House

AR01 (ef)

Annual Return



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Company Name: **TESTED SPRING COMPANY LIMITED**

Company Number: **00437480**

Date of this return: **17/02/2014**

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**

Company Director ***1***

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: **28/06/1931** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER NOEL**

Surname: **WOODWARD**

Former names:

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

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

Date of Birth: **09/02/1928** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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

Shareholding 1 : **1500 ORDINARY shares held as at the date of this return**
Name: **P.N. WOODWARD**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **M. WOODWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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