



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2013**

X23N68E0

Company Name: **ADVANCED TOOL AND DIE COMPANY LIMITED**

Company Number: **04626038**

Date of this return: **09/01/2013**

SIC codes: **25990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SALEEM & CO
140 CHORLEY OLD ROAD
BOLTON
LANCASHIRE
BL1 3AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN IVOR**

Surname: **SHELLEY**

Former names:

Service Address: **30 WOODHEYES LAWNS
RUGELEY
STAFFORDSHIRE
WS15 2TE**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY GERARD**

Surname: **HAYES**

Former names:

Service Address: **38 BARRACK HILL
ROMILEY
STOCKPORT
CHESHIRE
SK6 3AZ**

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

Date of Birth: **12/05/1963** *Nationality:* **BRITISH**

Occupation: **DIE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN IVOR**

Surname: **SHELLEY**

Former names:

Service Address: **30 WOODHEYES LAWNS
RUGELEY
STAFFORDSHIRE
WS15 2TE**

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

Date of Birth: **23/03/1960** *Nationality:* **BRITISH**

Occupation: **DIE MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 : **6 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GERARD HAYES**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **STEPHEN IVOR SHELLEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
6 shares transferred on 2013-01-06
Name: **STANLEY PATRICK HIGHAM**

Shareholding 4 : **12 ORDINARY shares held as at the date of this return**
Name: **ANDREW BRIAN BOULTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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