



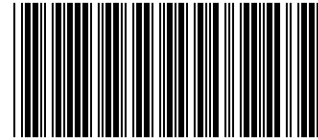
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BARNSHAW PLATE ROLLERS LIMITED

**Company Number:** 02403054



XCMCOR7T

Received for filing in Electronic Format on the: 13/07/2007

### Company Details

**Period Ending:** 11/07/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**2875**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**TIPTON ROAD**  
**TIVIDALE**  
**OLDBURY**  
**WEST MIDLANDS**  
**B69 3HY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ELIZABETH JANE HEARN

**Address:** 11A STOURBRIDGE ROAD  
FAIRFIELD  
BROMSGROVE  
WORCESTERSHIRE B61 9LR

**Director 1:**

**Name:** CRAIG ROBERT BARNSHAW  
**Date of Birth:** 08/08/1970  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** TIMBERS  
GROOMS LANE, KEMBERTON  
SHIFNAL  
SHROPSHIRE TF11 9LS

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*Director 2:*

*Name:* **PATRICIA MARY BARNSHAW** *Address:* **THE WHITE HOUSE  
ORTON LANE LOWER PENN  
WOLVERHAMPTON WV4 4XB**  
*Date of Birth:* **23/01/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **ROBERT DAVID BARNSHAW** *Address:* **THE WHITE HOUSE  
80 ORTON LANE  
LOWER PENN  
WOLVERHAMPTON WV4 4XB**  
*Date of Birth:* **12/08/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **RUSSELL JOHN BARNSHAW** *Address:* **THE WHITE HOUSE  
ORTON LANE LOWER PENN  
WOLVERHAMPTON WV4 4XB**  
*Date of Birth:* **20/01/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>700</b>                     | <b>GBP700</b>                                   |
| <b>TOTALS</b>         | <b>700</b>                     | <b>GBP700</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**700 ORDINARY Shares held as at 11/07/2007**

*Name:* **SECTION 5 LIMITED**  
*Address:* **TIPTON ROAD  
TIVIDALE  
OLDBURY  
WEST MIDLANDS B69 3HY**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/07/2007** *Authenticated:* **Yes (E/W)**