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Annual Return

Company Name:

BARNSHAW BENDING CENTRE LIMITED

Company Number:

02475894

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Y760MDDC

Company Details

Period Ending: 01/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2852

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

TIPTON ROAD At Registered Office Not Applicable

TIVIDALE OLDBURY

WEST MIDLANDS

B69 3HY

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 Address: TIMBERS

Date of Birth: 08/08/1970 GROOMS LANE, KEMBERTON

Nationality: BRITISH SHIFNAL

Occupation: COMPANY DIRECTOR SHROPSHIRE TF11 9LS

Director 2:

Name: PATRICIA MARY Address: THE WHITE HOUSE

BARNSHAW ORTON LANE LOWER PENN

WOLVERHAMPTON WV4 4XB

Date of Birth: 23/01/1947
Nationality: BRITISH
Occupation: DIRECTOR

Director 3:

Name: ROBERT DAVID BARNSHAW Address: THE WHITE HOUSE

Date of Birth:12/08/197280 ORTON LANENationality:BRITISHLOWER PENN

Occupation: COMPANY DIRECTOR WOLVERHAMPTON WV4 4XB

Director 4:

Name: RUSSELL JOHN BARNSHAW Address: THE WHITE HOUSE

Date of Birth:20/01/1940ORTON LANE LOWER PENNNationality:BRITISHWOLVERHAMPTON WV4 4XB

Occupation: ENGINEER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 700 GBP700

TOTALS 700 GBP700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2006, 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 01/03/2006

Name: SECTION 5 LIMITED

Address: TIPTON ROAD

TIVIDALE OLDBURY

WEST MIDLANDS B69 3HY

Authorisation Authoriser Designation: SECRETARY Date Authorised: 02/03/2006 Authenticated: Yes (E/W)