



Companies House

— for the record —

Company Name

CANGRIP LIMITED

New 15
001964

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1912032

Information extracted from
Companies House records on
16th May 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1912032/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Parker & Co Aston Science Park Love Lane Birmingham West Midlands B7 4BJ	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5248</td> <td>Other retail specialised stores</td> </tr> </tbody> </table>	SIC Code	Description	5248	Other retail specialised stores	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5121</td> <td>Wholesale Animal Feeds</td> </tr> <tr> <td>2051</td> <td>Manufacturing Timber Products</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description	5121	Wholesale Animal Feeds	2051	Manufacturing Timber Products						
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Stephen Peter LE VOI Address 49 Smarts Avenue Shenstone Wood End Lichfield Staffordshire WS14 0PB	Name Address 4 CHESNUT CLOSE HANDSACRE NEAR RUGELEY STAFFORDSHIRE UK Postcode WS15 4TH Date of change _ _ / _ _ / _ _ _ _ Date Stephen Peter LE VOI ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name Sarah Claire LE VOI Address 49 Smarts Avenue Shenstone Wood End Lichfield Staffordshire WS14 0PB Date of birth 24/06/1972 Nationality British Occupation Director	Name Address 4 CHESNUT CLOSE HANDSACRE, NEAR RUGELEY STAFFORDSHIRE UK Postcode WS15 4TH Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sarah Claire LE VOI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name Stephen Peter LE VOI Address 49 Smarts Avenue Shenstone Wood End Lichfield Staffordshire WS14 0PB Date of birth 06/08/1967 Nationality British Occupation Director	Name Address 4 CHESNUT CLOSE HANDSACRE, NEAR RUGELEY STAFFORDSHIRE UK Postcode WS15 4TH Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Peter LE VOI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **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 288.

Current details**Name**

Barry LIDDLE

Address

The Seasons 118 Upper Way
Upper Longdon
Rugeley
Staffordshire
WS15 1QD

Date of birth 09/12/1947**Nationality** British**Occupation** Sales ~~Director~~**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** DIRECTOR**Date of change** _ _ / _ _ / _ _ _ _**Date** Barry LIDDLE ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Brian LE VOI		Name _____		Shares transferred by Brian LE VOI		
Address 31 Rounds Hill Kenilworth Warwickshire CV8 1DW		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Mrs Lorna LE VOI		Name _____		Shares transferred by Mrs Lorna LE VOI		
Address 31 Roundshill Kenilworth Warwickshire CV8 1DW		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Stephen Peter LE VOI		Name _____		Shares transferred by Stephen Peter LE VOI		
Address 31 Roundshill Kenilworth Warwickshire CV8 1DW		Address 4 CHESNUT CLOSE HANDSACRE NEAR RUGELEY STAFFS				
		UK Postcode WS15 4TH				
Shares held Class Ordinary	Number 30	Shares held Class _____ _____	Number _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name Barry LIDDLE		Name 		Shares transferred by Barry LIDDLE		
Address The Seasons 118 Upper Way Upper Longdon Rugeley Staffordshire WS15 1QD		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 30		Number 				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Claire LIDDLE		Name CLAIRE LE VOI		Shares transferred by Claire LIDDLE		
Address 49 Smarts Avenue Stenstone Wood End Staffordshire WS14 0AS		Address 4 CHESNUT CLOSE HANDSACRE, NEAR RUGELEY, STAFFS				
Shares held Class Ordinary		UK Postcode WS15 4TH. Shares held Class Ordinary				
Number 30		Number 				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House

— for the record —

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 £15.

Signature

(Director / Secretary)

Date

14 / 07 / 2001

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 31/5/2001
- 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 **31st May 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number CHQ NO 001964

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Parker & Co
Aston Science Park

Telephone number inc code

Address

Love Lane
Birmingham
B7 4BJ

DX number if applicable

Tel: 0121 693 7755
Fax: 0121 693 7756

DX exchange

Postcode