



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **CENTRAL PATTERNMAKING LIMITED**

Company Number: **01245144**

Company Details

Period Ending: **03/10/2008**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**. STRINGES LANE
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV13 1LU**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER MARY SAWBRIDGE** *Address:* **THE GARDEN HOUSE TONG NORTON
SHIFNAL
SALOP
TF11 8PZ**

Director 1 :

Name: **JENNIFER MARY
SAWBRIDGE** *Address:* **THE GARDEN HOUSE TONG NORTON
SHIFNAL
SALOP
TF11 8PZ**

Date of Birth: **29/12/1943** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Director 2 :

Name: **MATTHEW SAWBRIDGE** *Address:* **8 SHAW CROFT
SHERIFFHALES
SHIFNAL
SALOP
TF11 8SP**

Date of Birth: **15/06/1971** *Nationality:* **BRITISH** *Occupation:* **PATTERNMAKING**

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>
ORDINARY	20000	GBP20000
D ORDINARY NON VOTING	50	GBP50
C ORDINARY NON VOTING	50	GBP50
B ORDINARY NON VOTING	50	GBP50
A ORDINARY NON VOTING	50	GBP50
<i>TOTALS</i>		
	20200	GBP20200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY NON VOTING Shares held as at 03/10/2008

Name: **JENNIFER MARY SAWBRIDGE**

Address:

Shareholding 2:

2000 ORDINARY Shares held as at 03/10/2008

Name:

REBECCA JANE SAWBRIDGE

Address:

Shareholding 3:

50 B ORDINARY NON VOTING Shares held as at 03/10/2008

Name:

MATTHEW SAWBRIDGE

Address:

Shareholding 4:

**14000 ORDINARY Shares held as at 03/10/2008
2000 DISPOSED OF IN PERIOD ON 06/03/2008**

Name:

JENNIFER MARY SAWBRIDGE

Address:

Shareholding 5:

50 D ORDINARY NON VOTING Shares held as at 03/10/2008

Name:

RACHEL MARY SAWBRIDGE

Address:

Shareholding 6:

2000 ORDINARY Shares held as at 03/10/2008

Name:

MATTHEW SAWBRIDGE

Address:

Shareholding 7:

50 C ORDINARY NON VOTING Shares held as at 03/10/2008

Name:

REBECCA JANE SAWBRIDGE

Address:

Shareholding 8:

2000 ORDINARY Shares held as at 03/10/2008

Name:

RACHEL MARY SAWBRIDGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

Authenticated: **Yes (E/W)**