



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2013**

Company Name: **HAMPTON WORKS(STAMPINGS),LIMITED(THE)**

Company Number: **00299640**

Date of this return: **30/11/2013**

SIC codes: **25990**

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

Situation of Registered Office: **TWYNING ROAD
STIRCHLEY
BIRMINGHAM
WEST MIDLANDS
B30 2XL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BLOOMER HEAVEN LIMITED
RUTLAND HOUSE 148
EDMUND STREET
BIRMINGHAM
ENGLAND
B3 2FD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE MARGARET**

Surname: **CULL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS ANNE MARGARET**

Surname: **CULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON MARK**

Surname: **CULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1962**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **ROUND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1958** *Nationality:* **BRITISH**
Occupation: **PRODUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27522
		<i>Aggregate nominal value</i>	27522
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTES- 1 VOTE PER HOLDER OF PAID UP SHARES ON SHOW OF HANDS; 1 VOTE PER PAID UP SHARE ON A POLL
DIVIDENDS- ALL SHARES HAVE EQUAL RIGHTS DISTRIBUTION- ALL SHARES HAVE EQUAL RIGHTS TO SHARE IN ANY SURPLUS AFTER PAYMENT OF THE COMPANY'S DEBTS NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27522
		<i>Total aggregate nominal value</i>	27522

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : **27521 ORDINARY shares held as at the date of this return**
Name: **CLEVERLYN LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE MARGARET CULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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