



Companies House
— for the record —

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Annual Return



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Company Name: **ADVANCED TOOL AND DIE COMPANY LIMITED**

Company Number: **04626038**

Company Details

Period Ending: **09/01/2008**

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:*

**SALEEM & CO 140
CHORLEY OLD ROAD
BOLTON
LANCASHIRE
BL1 3AT**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN IVOR SHELLEY**

Address: **30 WOODHEYES LAWNS
RUGELEY
STAFFORDSHIRE
WS15 2TE**

Director 1 :

Name: **STEPHEN IVOR SHELLEY**

Address: **30 WOODHEYES LAWNS
RUGELEY
STAFFORDSHIRE
WS15 2TE**

Date of Birth:

23/03/1960

Nationality:

BRITISH

Occupation:

DIE MANUFACTURER

Director 2 :

Name: **ANTHONY GERARD HAYES**

Address: **38 BARRACK HILL
ROMILEY
STOCKPORT
CHESHIRE
SK6 3AZ**

Date of Birth:

12/05/1963

Nationality:

BRITISH

Occupation:

DIE MANAGER

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	24	GBP24
TOTALS	24	GBP24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 09/01/2008

Name: **ANTHONY GERARD HAYES**
Address: **38 BARRACK HILL
ROMILEY
STOCKPORT
SK6 3AZ**

Shareholding 2:

6 ORDINARY Shares held as at 09/01/2008

Name: **STEPHEN IVOR SHELLEY**
Address: **30 WOODHEYES LAWNS
RUGELEY
STAFFORDSHIRE
WS15 2TE**

Shareholding 3:

6 ORDINARY Shares held as at 09/01/2008

Name:

STANLEY PATRICK HIGHAM

Address:

**STANTHORN MILL HOUSE STANTHORN
MIDDLEWICH
CW10 9JS**

Shareholding 4:

6 ORDINARY Shares held as at 09/01/2008

Name:

ANDREW BRIAN BOULTON

Address:

**20 THE BRAMBLES
HASLINGTON
CREWE
CW1 5RA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2008**

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