



Companies House
— for the record —

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Annual Return



XPBOG78G

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

Company Number: **00299640**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

**TWYNING ROAD
STIRCHLEY
BIRMINGHAM
WEST MIDLANDS
B30 2XL**

*Register of
Members Address:*

**33 LIONEL STREET
BIRMINGHAM
WEST MIDLANDS
B3 1AB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE MARGARET CULL**

Address: **150 SELLY WOOD ROAD
BOURNVILLE
BIRMINGHAM
WEST MIDLANDS
B30 1UX**

Director 1 :

Name: **ANNE MARGARET CULL**

Address: **150 SELLY WOOD ROAD
BOURNVILLE
BIRMINGHAM
WEST MIDLANDS
B30 1UX**

Date of Birth: **02/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ROBIN DAVID CULL**

Address: **150 SELLY WOOD ROAD
BOURNVILLE
BIRMINGHAM
WEST MIDLANDS
B30 1UX**

Date of Birth: **31/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **SIMON MARK CULL**

Address: **57 HOLIFAST ROAD
WYLDE GREEN SUTTON COLDFIELD
BIRMINGHAM
WEST MIDLANDS
B72 1AP**

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

Nationality: **BRITISH**

Occupation: **SALES**

Director 4 :

Name: **STEVEN ROUND**

Address: **3 FARMSIDE CLOSE
WOLLESCOTE
STOURBRIDGE
WEST MIDLANDS
DY9 9AJ**

Date of Birth: **19/08/1958**

Nationality: **BRITISH**

Occupation: **PRODUCTION**

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	27522	GBP27522

TOTALS

27522

GBP27522

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

27521 ORDINARY Shares held as at 30/11/2008

Name:

CLEVERLYN LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2008

Name:

ROBIN DAVID CULL

Address:

Name:

CLEVERLYN LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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