



Companies House

**AR01** (ef)

**Annual Return**



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**X432GB5T**

*Company Name:* **TESTED SPRING COMPANY LIMITED**

*Company Number:* **00437480**

*Date of this return:* **17/02/2015**

*SIC codes:* **25930**

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

*Situation of Registered Office:* **20 HAINGE ROAD  
TIVIDALE  
OLDBURY  
WEST MIDLANDS  
B69 2NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK SIMON**

*Surname:* **WOODWARD**

*Former names:*

*Service Address:* **129 HEATH LANE  
STOURBRIDGE  
WEST MIDLANDS  
DY8 1BB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS MOLLIE**

*Surname:*                            **WOODWARD**

*Former names:*

*Service Address:*                **HIGHFIELD COTTAGE  
STOURBRIDGE  
WEST MIDLANDS  
DY9 9RR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/06/1931**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER NOEL**

*Surname:* **WOODWARD**

*Former names:*

*Service Address:* **HIGHFIELD COTTAGE WALTON POOL  
CLENT  
STOURBRIDGE  
WEST MIDLANDS  
DY9 9RR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/02/1928** *Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS TO VOTE, RECIEVE & SET DIVIDENDS & RIGHTS AS REGARDS CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **P.N. WOODWARD**

*Shareholding 2* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **M. WOODWARD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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