



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00437480**

*Date of this return:* **17/02/2010**

*SIC codes:* **2873**

*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* **I**

*Type:* **Person**

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

*Surname:* **WOODWARD**

*Former names:*

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

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*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:* **1931-06-28**

*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:*    **1928-02-09**

*Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

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## 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>
<i>Prescribed particulars</i>	<b>RIGHTS TO VOTE, RECIEVE &amp; SET DIVIDENDS &amp; RIGHTS AS REGARDS CAPITAL.</b>		

## 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 17/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1500 ORDINARY Shares held as at 17/02/2010**

*Name:* **P.N. WOODWARD**

*Address:*

*Shareholding* : 2

**1500 ORDINARY Shares held as at 17/02/2010**

*Name:* **M. WOODWARD**

*Address:*

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*Authorisation*

*Authenticated*

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

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