



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2012**

**X15Q6HC2**

*Company Name:* **TOWERINPUT MANUFACTURING LIMITED**

*Company Number:* **04708513**

*Date of this return:* **26/03/2012**

*SIC codes:* **30200**

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

*Situation of Registered Office:* **RADBOURNE  
56 KENILWORTH ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CF SECRETARIES LIMITED**

*Registered or  
principal address:* **RADBOURNE 56 KENILWORTH RD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6JW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5444397**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN CHRISTOPHER**

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **RADBOURNE 56 KENILWORTH RD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6JW**

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

*Date of Birth:*    **04/06/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR MARC**

*Surname:*                **RICKARDS**

*Former names:*

*Service Address:*        **167 OLD PARK ROAD  
DUDLEY  
WEST MIDLANDS  
DY1 3NE**

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

*Date of Birth:*    **10/11/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3401</b>
		<i>Aggregate nominal value</i>	<b>3401</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3401</b>
		<i>Total aggregate nominal value</i>	<b>3401</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2010-02-23**

*Name:* **TURNBEGIN LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**CFC0083 LIMITED**

*Shareholding 3* : **3400 ORDINARY shares held as at the date of this return**  
**CFC0083 LIMITED**

## *Authorisation*

*Authenticated*

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

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