Companies House
— for the record —

363a(ef)

Annual Return

Company Name: **CRITERION STAMPINGS LIMITED**

Company Number: **00125132**

Received for filing in Electronic Format on the: **23/03/2006**

XA61ODYD

Company Details

Period Ending: **25/01/2006**

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

Principal Business Activities:

SIC Codes
2840
2875

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
HOWARD STREET HILL TOP WEST BROMWICH WEST MIDLANDS B70 0SN	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN HAROLD WALTERS**

Address: **LUSCOMBE GRANGE
LAWNSWOOD DRIVE
STOURBRIDGE
WEST MIDLANDS DY7 5QW**

Director 1:

Name:	**JOHN PICKERING**	*Address:*	**33 ROSE AVENUE**
Date of Birth:	**03/12/1947**		**ABINGDON**
Nationality:	**BRITISH**		**OXFORDSHIRE OX14 1XX**
Occupation:	**DIRECTOR**		

Director 2:

Name:	**STEPHEN HAROLD WALTERS**	*Address:*	**LUSCOMBE GRANGE LAWNSWOOD DRIVE**
Date of Birth:	**09/09/1958**		**STOURBRIDGE**
Nationality:	**BRITISH**		**WEST MIDLANDS DY7 5QW**
Occupation:	**DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**51300**	**GBP5130**
PREFERENCE	**513000**	**GBP51300**
TOTALS	**564300**	**GBP56430**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

513000 PREFERENCE Shares held as at 25/01/2006

Name: **BRITISH & MIDLAND FORGINGS LTD**

Address: **HOWARD STREET**
HILL TOP WEST BROMWICH B70 0SN

Shareholding 2:

51300 ORDINARY Shares held as at 25/01/2006

Name: **BRITISH & MIDLAND FORGINGS LTD**

Address: **HOWARD STREET**
HILL TOP WEST BROMWICH B70 0SN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/03/2006** *Authenticated:* **Yes (E/W)**