



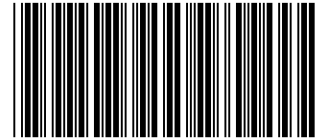
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CRITERION STAMPINGS LIMITED**

*Company Number:* **00125132**



*Received for filing in Electronic Format on the:* **07/02/2007**

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*Company Details*

*Period Ending:* **25/01/2007**

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

*Principal Business Activities:*

*SIC Codes*

**2840**

**2875**

*Registered Office:  
Address:*

**HOWARD STREET  
HILL TOP  
WEST BROMWICH  
WEST MIDLANDS  
B70 0SN**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHEN HAROLD WALTERS**

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

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*Director 1:*

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

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*Director 2:*

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

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### *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>
<b>ORDINARY</b>	<b>51300</b>	<b>GBP5130</b>
<b>PREFERENCE</b>	<b>513000</b>	<b>GBP51300</b>
<b>TOTALS</b>	<b>564300</b>	<b>GBP56430</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2007, 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 25/01/2007**

*Name:* **BRITISH & MIDLAND FORGINGS LTD**  
*Address:* **HOWARD STREET**  
**HILL TOP WEST BROMWICH B70 0SN**

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*Shareholding 2:*

**51300 ORDINARY Shares held as at 25/01/2007**

*Name:*

**BRITISH & MIDLAND FORGINGS LTD**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**