



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: **28/01/2008**

XDD8IWQZ

Company Details

Period Ending: **25/01/2008**

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

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: **MR JOHN PICKERING** *Address:* **15 TAVINOR PLACE**
Date of Birth: **03/12/1947** **1A BONEHILL ROAD**
Nationality: **BRITISH** **TAMWORTH**
Occupation: **DIRECTOR** **STAFFORDSHIRE**
ENGLAND B78 3HQ

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**

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>
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 25/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51300 ORDINARY Shares held as at 25/01/2008

Name: **BRITISH & MIDLAND FORGINGS LTD**

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

Shareholding 2:

513000 PREFERENCE Shares held as at 25/01/2008

Name:

BRITISH & MIDLAND FORGINGS LTD

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**