



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/01/2009**

Company Name: **CRITERION STAMPINGS LIMITED**

Company Number: **00125132**

Company Details

Period Ending: **25/01/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN HAROLD
WALTERS**

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

Director 1 :

Name: **JOHN PICKERING**

Address: **15 TAVINOR PLACE
1A BONEHILL ROAD
TAMWORTH
STAFFORDSHIRE
B78 3HQ**

Date of Birth: **03/12/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **STEPHEN HAROLD
WALTERS**

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

Date of Birth: **09/09/1958** *Nationality:* **BRITISH**

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
<i>TOTALS</i>		
	564300	GBP56430

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 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 25/01/2009

Name: **BRITISH & MIDLAND FORGINGS LTD**

Address:

Shareholding 2:

513000 PREFERENCE Shares held as at 25/01/2009

Name: **BRITISH & MIDLAND FORGINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

Authenticated: **Yes (E/W)**