



Companies House
— for the record —

AR01 (ef)

Annual Return



XS5P9H6F

Received for filing in Electronic Format on the: **02/02/2010**

Company Name: **CRITERION STAMPINGS LIMITED**

Company Number: **00125132**

Date of this return: **25/01/2010**

SIC codes: **2840**
2875

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

Situation of Registered Office: **HOWARD STREET
HILL TOP
WEST BROMWICH
WEST MIDLANDS
B70 0SN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **STEPHEN HAROLD**

Surname: **WALTERS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **PICKERING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN HAROLD**
Surname: **WALTERS**
Former names:
Service Address: **LUSCOMBE GRANGE**
 LAWNSWOOD DRIVE
 STOURBRIDGE
 WEST MIDLANDS
 DY7 5QW

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51300
		<i>Aggregate nominal value</i>	5130
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		
Class of shares	PREFERENCE	<i>Number allotted</i>	513000
		<i>Aggregate nominal value</i>	51300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	3% NON CUMULATIVE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	564300
		<i>Total aggregate nominal value</i>	56430

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

51300 ORDINARY Shares held as at 25/01/2010

Name:

BRITISH & MIDLAND FORGINGS LTD

Address:

Shareholding : 2

513000 PREFERENCE Shares held as at 25/01/2010

Name:

BRITISH & MIDLAND FORGINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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