



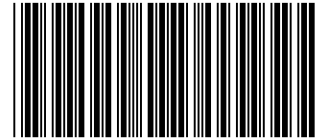
Companies House
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Annual Return

Company Name: **BRITISH AND MIDLAND FORGINGS LIMITED**

Company Number: **00188803**



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Received for filing in Electronic Format on the: **22/03/2006**

Company Details

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

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

Principal Business Activities:

SIC Codes
2840

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: **JOHN PICKERING**
Date of Birth: **03/12/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **33 ROSE AVENUE
ABINGDON
OXFORDSHIRE OX14 1XX**

Director 2:

<i>Name:</i>	STEPHEN HAROLD WALTERS	<i>Address:</i>	LUSCOMBE GRANGE LAWNSWOOD DRIVE STOURBRIDGE WEST MIDLANDS DY7 5QW
<i>Date of Birth:</i>	09/09/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY 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	1000000	GBP1000000
TOTALS	1000000	GBP1000000

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:

1000000 ORDINARY Shares held as at 25/01/2006

<i>Name:</i>	BROCKHOUSE GROUP LTD
<i>Address:</i>	HOWARD STREET HILL TOP WEST BROMWICK WEST MIDLANDS B70 2SN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**