



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2008**

Company Name: **ACME SPRING CO. LIMITED(THE)**

Company Number: **00254574**

Company Details

Period Ending: **15/03/2008**

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

Principal Business Activities:

SIC codes:

2873

*Registered Office
Address:*

**BULL LANE WORKS
BRANDON WAY
WEST BROMWICH
WEST MIDLANDS
B70 9PQ**

*Register of
Members Address:*

**BAKER & CO 16
BROADWAY NORTH
WALSALL
WEST MIDLANDS
WS1 2AN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL JOHN WESTON HANDLEY** *Address:* **6 Highbury Road
Streetly
Sutton Coldfield
West Midlands
B74 4TF**

Director 1 :

Name: **PAUL JOHN WESTON
HANDLEY** *Address:* **6 Highbury Road
Streetly
Sutton Coldfield
West Midlands
B74 4TF**

Date of Birth: **08/11/1943** *Nationality:* **BRITISH** *Occupation:* **CHARTERED
ACCOUNTANTS**

Director 2 :

Name: **STEPHEN GRANVILLE
HANDLEY** *Address:* **70 Sherifoot Lane
Four Oaks
Sutton Coldfield
West Midlands
B75 5DU**

Date of Birth: **05/07/1947** *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 | 38000 | GBP38000 |
| <i>TOTALS</i> | | |
| | 38000 | GBP38000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9800 ORDINARY Shares held as at 15/03/2008

Name: **JOHN BAKER**
Address: **16 BROADWAY NORTH
WALSALL**

Shareholding 2:

9000 ORDINARY Shares held as at 15/03/2008

Name: **DORIS EMILY HANDLEY**
Address: **8 FOREST LAWNS
124 STREETLY LANE STREETLY SUTTON COLDFIELD
WEST MIDLANDS
B74 4TD**

Shareholding 3:

600 ORDINARY Shares held as at 15/03/2008

Name: **STEPHEN GRANVILLE HANDLEY**
Address: **70 SHERIFOOT LANE
FOUR OAKS SUTTON COLDFIELD
WEST MIDLANDS
B75 5DU**

Shareholding 4:

600 ORDINARY Shares held as at 15/03/2008

Name: **PAUL JOHN WESTON HANDLEY**
Address: **6 HIGHBURY ROAD
STREETLY SUTTON COLDFIELD
WEST MIDLANDS
B74 4TF**

Shareholding 5:

18000 ORDINARY Shares held as at 15/03/2008

Name: **ALAN DAVID CLARK**
Address: **21 OAKWOOD CLOSE
SHENSTONE LICHFIELD**

Name: **PHILIP JOHN GRIFFITHS**
Address: **21 OAKWOOD CLOSE**
SHENSTONE LICHFIELD

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/06/2008**

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