



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00254574**

Date of this return: **15/03/2011**

SIC codes: **2873**

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

Situation of Registered Office: **BULL LANE WORKS
BRANDON WAY
WEST BROMWICH
WEST MIDLANDS
B70 9PQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BAKER(MIDLANDS) LIMITED
16 BROADWAY NORTH
WALSALL
WEST MIDLANDS
ENGLAND
WS1 2AN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL JOHN WESTON**

Surname: **HANDLEY**

Former names:

Service Address: **6 Highbury Road
Streetly
Sutton Coldfield
West Midlands
B74 4TF**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL JOHN WESTON**

Surname: **HANDLEY**

Former names:

Service Address: **6 Highbury Road
Streetly
Sutton Coldfield
West Midlands
B74 4TF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN GRANVILLE**

Surname: **HANDLEY**

Former names:

Service Address: **70 SHERIFOOT LANE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B75 5DU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38000
		<i>Aggregate nominal value</i>	38000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, AND FULL PARTICIPATION IN ALL FORMS OF DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38000
		<i>Total aggregate nominal value</i>	38000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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 : 5100 ORDINARY shares held as at 2011-03-15
Name: PAUL HANDLEY

Shareholding 2 : 5100 ORDINARY shares held as at 2011-03-15
Name: STEPHEN HANDLEY

Shareholding 3 : 9800 ORDINARY shares held as at 2011-03-15
Name: JOHN BAKER

Shareholding 4 : 18000 ORDINARY shares held as at 2011-03-15
Name: PHILIP GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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