



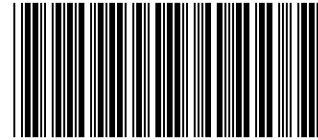
Companies House
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Annual Return

Company Name: **MALVERN TUBULAR COMPONENTS LIMITED**

Company Number: **00370553**



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Company Details

Period Ending: **14/10/2006**

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

Principal Business Activities:

SIC Codes
2875

Registered Office:
Address:

**SPRING LANE
MALVERN LINK
MALVERN
WORCESTER
WR14 1DA**

Register of
Members Address:

**ORME DYKES & YATES
SOLICITORS
NAT WEST BANK CHAMBERS
THE HOMEND LEDBURY
HEREFORDSHIRE
HR8 1AB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MICHAEL CHARLES
GREENSMITH**

Address: **BLACKWAY HOUSE
STRETTON GRANDISON
LEDBURY
HEREFORD HR8 2UN**

Director 1:

<i>Name:</i>	ROGER ALLSOP	<i>Address:</i>	TATTERSALLS HOPE END
<i>Date of Birth:</i>	04/09/1943		LEDBURY
<i>Nationality:</i>	BRITISH		HEREFORDSHIRE HR8 1JQ
<i>Occupation:</i>	CO DIRECTOR		

Director 2:

<i>Name:</i>	ALAN FRANCOTTE MCCLEAN	<i>Address:</i>	THE HOP KILN BROADWAS WORCESTER WORCESTERSHIRE WR6 5NE
<i>Date of Birth:</i>	13/07/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCIAL DIRECTOR		

Director 3:

<i>Name:</i>	PAUL FREDERICK SAUNTSON	<i>Address:</i>	17A BATTENHALL ROAD WORCESTER WORCESTERSHIRE WR5 2BL
<i>Date of Birth:</i>	20/01/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PRODUCTION DIRECTOR		

Director 4:

<i>Name:</i>	NOEL SILVERTHORNE	<i>Address:</i>	161 NEWTOWN ROAD MALVERN WORCESTERSHIRE WR14 1PJ
<i>Date of Birth:</i>	15/02/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CO 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	19510	GBP19510
TOTALS	19510	GBP19510

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

19510 ORDINARY Shares held as at 14/10/2006

Name: **MTC HOLDINGS LTD**

Address: **SPRING LANE
MALVERN
WORCESTERSHIRE WR14 1DA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/10/2006** *Authenticated:* **Yes (E/W)**