

for the record —

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les House | Annual Return

Company Name: THE ANGLE RING COMPANY LIMITED

Company Number: **00588025**

Received for filing in Electronic Format on the: 19/07/2007

Company Details

Period Ending: 27/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **2852**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

BLOOMFIELD ROAD C/O CLEMENT KEYS, Not Applicable

TIPTON DARTMOUTH HOUSE, STAFFORDSHIRE SANDWELL ROAD, DY4 9EH WEST BROMWICH,

WEST MIDLANDS

B70 8TH

Details of Officers of the Company

Company Secretary:

Name: CHRISTINE ELAINE WARDLEY Address: 122 BRATCH LANE

WOMBOURNE

WOLVERHAMPTON

WEST MIDLANDS WV5 8DH

Director 1:

Name: BRIAN FRANK BARNSHAW Address: ROEBUCK HOUSE GREENHILL

Date of Birth:29/09/1952WOMBOURNENationality:BRITISHWOLVERHAMPTON

Occupation: COMPANY DIRECTOR WEST MIDLANDS WV5 0LD

Director 2:

Name: DAVID JOHN Address: 2 GREENHILL GARDENS

SPRINGTHORPE WOMBOURNE

Date of Birth: 24/01/1968 WOLVERHAMPTON

Nationality: BRITISH WEST MIDLANDS WV5 9HB

Occupation: MANAGING DIRECTOR

Director 3:

Name: RAYMOND FREDERICK Address: KNYPERSLEY GREENHILL

SPRINGTHORPE WOMBOURNE

Date of Birth: 07/01/1938 WOLVERHAMPTON

Nationality: BRITISH WEST MIDLANDS WV5 0LD

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 11886 GBP11886.00

TOTALS 11886 GBP11886.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11886 ORDINARY Shares held as at 27/06/2007

Name: ANGLE RING HOLDINGS LIMITED

Address: C/O THE ANGLE RING COMPANY LTD

BLOOMFIELD ROAD

TIPTON

WEST MIDLANDS DY4 9EH

Authorisation Authoriser Designation: SECRETARY Date Authorised: 19/07/2007 Authenticated: Yes (E/W)