



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOOLSPEC MANUFACTURING CO. LIMITED**

Company Number: **00649840**

Date of this return: **07/06/2010**

SIC codes: **9999**

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

Situation of Registered Office: **ARDATH ROAD
KINGS NORTON
BIRMINGHAM
ENGLAND
B38 9PN**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR NICHOLAS**
Surname: **LONGLEY**
Former names:
Service Address: **ARDATH ROAD**
 KINGS NORTON
 BIRMINGHAM
 ENGLAND
 B38 9PN

Company Director *1*

Type: **Person**
Full forename(s): **MR NICHOLAS**
Surname: **LONGLEY**
Former names:
Service Address: **ARDATH ROAD**
 KINGS NORTON
 BIRMINGHAM
 ENGLAND
 B38 9PN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1969** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCIAL**
 CONTROLLER

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**
Surname: **RICHARDSON**
Former names:
Service Address: **ARDATH ROAD**
 KINGS NORTON
 BIRMINGHAM
 ENGLAND
 B38 9PN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 5P	<i>Number allotted</i>	104960
		<i>Aggregate nominal value</i>	5248
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104960
		<i>Total aggregate nominal value</i>	5248

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 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

104960 ORDINARY 5P Shares held as at 07/06/2010

Name: **METALRAX GROUP PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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