



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **19/07/2008**

*Company Name:* **WELLFIELD PRECISION TOOLING COMPANY LIMITED**

*Company Number:* **00897292**

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### *Company Details*

*Period Ending:* **14/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WHITEBIRK INDUSTRIAL  
EST BLACKBURN  
BB1 5QN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DEREK FRANK BROOKS**

*Address:* **SOUTHMEAD WYCOLLAR DRIVE  
BLACKBURN  
LANCASHIRE  
BB2 7AG**

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### *Director 1 :*

*Name:* **DEREK FRANK BROOKS**

*Address:* **SOUTHMEAD WYCOLLAR DRIVE  
BLACKBURN  
LANCASHIRE  
BB2 7AG**

*Date of Birth:*

**18/01/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **MARTYN BROOKS**

*Address:* **20 DUNHAM DRIVE WHITTLE LE  
WOODS  
CHORLEY  
LANCASHIRE  
PR6 7DN**

*Date of Birth:*

**17/04/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

## 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>
<b>ORDINARY</b>	<b>48</b>	<b>GBP48</b>
<i>TOTALS</i>		
	<b>48</b>	<b>GBP48</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**24 ORDINARY Shares held as at 14/07/2008**

*Name:* **MARTYN BROOKS**  
*Address:* **12 THE DENE  
BLACKBURN  
LANCASHIRE  
BB2 7QS**

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#### *Shareholding 2:*

**24 ORDINARY Shares held as at 14/07/2008**

*Name:* **D.F. BROOKS**  
*Address:* **SOUTHMEAD WYCOLLAR DRIVE  
BLACKBURN  
BB2 7AG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/07/2008**

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