



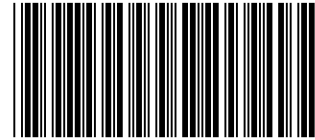
Companies House
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Annual Return

Company Name: **BISHTON SPRING PRODUCTS LIMITED**

Company Number: **01529185**



Received for filing in Electronic Format on the: **17/09/2007**

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Company Details

Period Ending: **08/06/2007**

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

Principal Business Activities:

SIC Codes
2873

*Registered Office:
Address:*

**ORCHARD WORKS
76 ARTHUR STREET
LAKESIDE REDDITCH
WORCESTERSHIRE
B98 8LJ**

*Register of
Members Address:*

**76 ARTHUR STREET
LAKESIDE
REDDITCH
WORCESTERSHIRE
B98 8LJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL ADRIAN TAYLOR**

Address: **HILLSIDE, NEIGH LANE
CROPTHORNE
PERSHORE
WORCESTERSHIRE WR10 3NG**

Director 1:

Name: **DAVID FRANCIS BUGGINS**
Date of Birth: **25/09/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **HAWTHORN COTTAGE CHURCH
ROAD
CROWLE
WORCESTER
WORCESTERSHIRE WR7 4AT**

Director 2:

Name: **GERALD DESMOND FAGG** *Address:* **WHITEMOOR FARM
WHITEMOOR LANE
SAMBOURNE
REDDITCH
WORCESTERSHIRE B96 6NT**

Date of Birth: **09/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR WARREN GRANVILLE
SIMMONS** *Address:* **RASHWOOD COTTAGE
RASHWOOD HILL
DROITWICH
WORCESTERSHIRE WR9 0BJ**

Date of Birth: **02/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **PAUL ADRIAN TAYLOR** *Address:* **HILLSIDE, NEIGH LANE
CROPTHORNE
PERSHORE
WORCESTERSHIRE WR10 3NG**

Date of Birth: **08/06/1954**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISER**

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	23	GBP23
TOTALS	23	GBP23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

23 ORDINARY Shares held as at 08/06/2007

Name: **PROTAFORM HOLDINGS LTD**

Address: **76 ARTHUR STREET
REDDITCH
WORCS B98 8JY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/09/2007** *Authenticated:* **Yes (E/W)**