



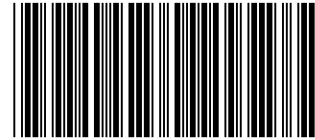
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **D.S. WILLETTTS (STAINLESS) LIMITED**

*Company Number:* **01845419**



*Received for filing in Electronic Format on the:* **21/08/2007**

XJNCVSAC

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*Company Details*

*Period Ending:* **30/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2710**

*Registered Office:*  
*Address:*

**MURDOCH ROAD  
BILSTON  
WEST MIDLANDS  
WV14 7HG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MALCOLM RICHARD WYATT** *Address:* **17 KESTREL ROAD  
HALESOWEN  
WEST MIDLANDS B63 2PH**

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*Director 1:*

*Name:* **MR DENNIS STEWART  
WILLETTTS** *Address:* **260 WOLVERHAMPTON ROAD  
SEDGLEY  
DUDLEY  
WEST MIDLANDS DY3 1RD**  
*Date of Birth:* **06/06/1933**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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## 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>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1250 ORDINARY Shares held as at 30/06/2007**

*Name:* **PHILIP JONES**

*Address:* **187 TURLS HILL ROAD  
COSELEY  
WEST MIDLANDS WV14 9AH**

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### Shareholding 2:

**2500 ORDINARY Shares held as at 30/06/2007**

*Name:* **DENNIS STEWART WILLETTS**

*Address:* **260 WOLVERHAMPTON ROAD  
SEDGLEY  
DUDLEY  
WEST MIDLANDS DY3 1RD**

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### Shareholding 3:

**22500 ORDINARY Shares held as at 30/06/2007**

*Name:* **IAN WILLETTS**

*Address:* **18 HIGH VIEW  
BILSTON  
WEST MIDLANDS WV14 9RQ**

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*Shareholding 4:*

**22500 ORDINARY Shares held as at 30/06/2007**

*Name:* **NEIL WILLETTS**

*Address:* **179 WOLVERHAMPTON ROAD  
DUDLEY  
WEST MIDLANDS DY3 1QR**

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*Shareholding 5:*

**1250 ORDINARY Shares held as at 30/06/2007**

*Name:* **MALCOLM RICHARD WYATT**

*Address:* **17 KESTREL ROAD  
HALESOWEN  
WEST MIDLANDS B63 2PH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/08/2007** *Authenticated:* **Yes (E/W)**