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Annual Return

Company Name:

ARTOS TOOLING ENGINEERS LIMITED

Company Number:

02223716

Received for filing in Electronic Format on the: 08/11/2006

Company Details

Period Ending: 01/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2811

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

14-16 UPPER CHARNWOOD

STREET LEICESTER LE2 0AU

39 CASTLE STREET

39 CASTLE STREET **LEICESTER LEICESTER** LE1 5WN LE1 5WN

Details of Officers of the Company

Company Secretary:

KULWINDER KAUR SANGHERA Address: KNIGHTON GRANGE Name:

KNIGHTON GRANGE ROAD

OADBY LEICS

ENGLAND LE2 2LF

Director 1:

Name: MR BALJINDER SINGH Address: KNIGHTON GRANGE

> **SANGHERA** KNIGHTON GRANGE ROAD

Date of Birth: 08/07/1965 **OADBY** Nationality: BRITISH LEICS

ENGLAND LE2 2LF Occupation: MANAGING DIRECTOR

Director 2:

Name: DR GURBAKHASH Address: THURCASTON GRANGE

SANGHERA 94 RECTORY LANE

Date of Birth: 23/11/1950 THURCASTON

Nationality: BRITISH LEICS

Occupation: ENGINEER ENGLAND LE7 7JQ

Director 3:

Name: MRS SUKHVINDER KAUR Address: KNIGHTON GRANGE

SANGHERA KNIGHTON GRANGE ROAD

Date of Birth:31/12/1941OADBYNationality:BRITISHLEICS

Occupation: COMPANY DIRECTOR ENGLAND LE2 2LF

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

67 ORDINARY Shares held as at 01/10/2006

Name: G S SANGHERA 1997 (NO.2) DISCRETIONARY TRUST

Address: 39 CASTLE STREET

LEICESTER LEI 5WN

Shareholding 2:

33 ORDINARY Shares held as at 01/10/2006

Name: MRS S K SANGHERA 1997 DISCRETIONARY TRUST

Address: 39 CASTLE STREET

LEICESTER LEI 5WN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/11/2006 Authenticated: Yes (E/W)