



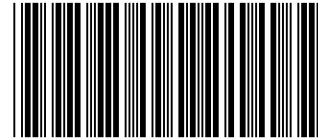
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: ARTOS TOOLING ENGINEERS LIMITED

Company Number: 02223716



XU394TWW

Received for filing in Electronic Format on the: 18/10/2007

Company Details

Period Ending: 01/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2811

Registered Office:
Address:

14-16 UPPER CHARNWOOD
STREET
LEICESTER
LE2 0AU

Register of
Members Address:

39 CASTLE STREET
LEICESTER
LEICESTERSHIRE
LE1 5WN

Register of Debenture
Holders Address:

39 CASTLE STREET
LEICESTER
LEICESTERSHIRE
LE1 5WN

Details of Officers of the Company

Company Secretary:

Name: KULWINDER KAUR SANGHERA

Address: KNIGHTON GRANGE
KNIGHTON GRANGE ROAD
OADBY
LEICESTERSHIRE LE2 2LF

Director 1:

Name: BALJINDER SINGH
SANGHERA

Address: KNIGHTON GRANGE
KNIGHTON GRANGE ROAD
OADBY
LEICESTERSHIRE LE2 2LF

Date of Birth: 08/07/1965

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Director 2:

Name: **DOCTOR GURBAKHASH SANGHERA** *Address:* **THURCASTON GRANGE
94 RECTORY LANE
THURCASTON
LEICESTERSHIRE LE7 7JQ**

Date of Birth: **23/11/1950**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 3:

Name: **SUKHVINDER KAUR SANGHERA** *Address:* **KNIGHTON GRANGE
KNIGHTON GRANGE ROAD
OADBY
LEICESTERSHIRE
UNITED KINGDOM LE2 2LF**

Date of Birth: **31/12/1941**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, 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 01/10/2007

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

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

Shareholding 2:

33 ORDINARY Shares held as at 01/10/2007

Name:

MRS S K SANGHERA 1997 DISCRETIONARY TRUST

Address:

**39 CASTLE STREET
LEICESTER LE1 5WN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**