



Companies House

for the record

Company Name

ARTOS TOOLING ENGINEERS  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2223716

Information extracted from  
Companies House records on  
4th September 2004

### Section 1: Company details

Ref: 2223716/09/28



	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>14-16 Upper Charnwood Street Leicester LE2 0AU</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held 39 Castle Street Leicester Leicestershire LE1 5WN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>39 Castle Street Leicester Leicestershire LE1 5WN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2811</td> <td>Mfr metal structures &amp; parts</td> </tr> </tbody> </table>	SIC Code	Description	2811	Mfr metal structures & parts	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<p>_____</p>	<p>_____</p>																

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Sukhvinder Kaur SANGHERA</b></p> <p><b>Address</b>  <b>Knighton Grange</b>  <b>Knighton Grange Road Oadby</b>  <b>Leicester</b>  <b>LE2 2LF</b></p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Sukhvinder Kaur SANGHERA ceased to be secretary (if applicable)                                         _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Baljinder Singh SANGHERA</b></p> <p><b>Address</b>  <b>Knighton Grange</b>  <b>Knighton Grange Road</b>  <b>Oadby</b>  <b>Leicestershire</b>  <b>LE2 2LF</b></p> <p><b>Date of birth</b>    08/07/1965</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Managing Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth       _ _ / _ _ / _ _ _ _</p> <p>Nationality       _ _ _ _ _</p> <p>Occupation       _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Baljinder Singh SANGHERA ceased to be director (if applicable)                                         _ _ / _ _ / _ _ _ _</p>

## Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Name  
Doctor Gurbakhash SANGHERA

**Address**  
**Thurcaston Grange**  
**94 Rectory Lane**  
**Thurcaston**  
**Leicestershire**  
**LE7 7JQ**

**Date of birth** 23/11/1950

**Nationality** British

**Occupation** Engineer

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Doctor Gurbakhash SANGHERA  
ceased to be director (if applicable)

11 / 11 / 11 / 11

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**Sukhvinder Kaur SANGHERA**

**Address**  
**Knighton Grange**  
**Knighton Grange Road Oadby**  
**Leicester**  
**LE2 2LF**

**Date of birth** 31/12/1941

**Nationality** British

**Occupation**    **Company Director**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Sukhvinder Kaur SANGHERA  
ceased to be director (if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_



**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
	<u>ORDINARY</u>	<u>100</u>
		Aggregate Nominal Value of issued shares
		<u>£100</u>
<hr/>		
	Class of Share	Number of shares issued
	_____	_____
		Aggregate Nominal Value of issued shares
		_____
<hr/>		
	Class of Share	Number of shares issued
	_____	_____
		Aggregate Nominal Value of issued shares
		_____
<hr/>		
	Class of Share	Number of shares issued
	_____	_____
		Aggregate Nominal Value of issued shares
		_____
<hr/>		
> Please fill in the total number of issued shares and their total nominal value.		Number of shares issued
		<u>100</u>
		Aggregate Nominal Value of issued shares
		<u>£100</u>

**List of past and present members (Tick appropriate box)**


- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 01/10/2003

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR C.V. BAGSHAW</u> Address <u>16 DEANE GATE DRIVE.</u> <u>HUGHTON ON THE HILL</u> <u>LEICESTERSHIRE</u> UK Postcode <u>LE3 9HA</u>	100.	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 2 SHAREHOLDERS.	
Name <u>DR BIRBAKHASH SINGH SANGHERA</u> Address <u>THURCASTON GRANGE</u> <u>94 RECTORY LANE</u> <u>LEICESTERSHIRE</u> UK Postcode <u>LE3 3JQ</u>	100	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 2 SHAREHOLDERS.	12/11/2003.
Name <u>MRS S. K. SANGHERA</u> Address <u>29 KNIGHTON GRANGE ROAD</u> <u>LEICESTER</u> <u>LEICESTERSHIRE</u> UK Postcode <u>LE3 2LE</u>	100	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 2 SHAREHOLDERS.	
Name _____ Address _____ _____ _____ UK Postcode _____			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *M. Anderson*  
(Director / Secretary)

Date 25/11/2004

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 1/10/2004 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st October 2005** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

**HAYLES, FARRAR & PARTNERS**  
**CHARTERED ACCOUNTANTS**  
**39 CASTLE STREET**  
**LEICESTER**  
**LE1 5WN**  
**TEL: 0116 233 8500**

DX number *if applicable*

DX exchange