



**Companies House**

— for the record —

Company Name

**ARTOS TOOLING ENGINEERS  
LIMITED**

XB

£15 001174

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**2223716**

Information extracted from  
Companies House records on  
**14th September 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A19  
COMPANIES HOUSE

\*A662A5DG\*

0441  
31/10/01

### Section 1: Company details

Ref: 2223716/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**14-16 Upper Charnwood Street  
Leicester  
LE2 0AU**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
39 Castle Street  
Leicester  
Leicestershire LE1 5WN**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**39 Castle Street  
Leicester  
Leicestershire LE1 5WN**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>2811</b>	<b>Mfr metal structures &amp; parts</b>

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Gian Singh SANGHERA  <b>Address</b> <del>29 Knighton Grange Road</del> Oadby Leicester LE2 2LF	<b>Name</b>  <b>Address</b> KNIGHTON GRANGE KNIGHTON GRANGE ROAD  UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date Gian Singh SANGHERA ceased to be secretary (if applicable) _ / _ / _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Gian Singh SANGHERA  <b>Address</b> <del>29 Knighton Grange Road</del> Oadby Leicester LE2 2LF  <b>Date of birth</b> 10/10/1942  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>  <b>Address</b> KNIGHTON GRANGE KNIGHTON GRANGE ROAD  UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ / _ / _ _ _ Date Gian Singh SANGHERA ceased to be director (if applicable) _ / _ / _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Sukhvinderkaur SANGHERA  <b>Address</b> <del>29 Knighton Grange Road</del> Oadby Leicester LE2 2LF  <b>Date of birth</b> 31/12/1941  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b> KNIGHTON GRANGE KNIGHTON GRANGE ROAD  UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ / _ / _ _ _ Date Sukhvinderkaur SANGHERA ceased to be director (if applicable) _ / _ / _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details   |        | Amended details   |  | Shares transferred   |  |  |       |        |                  |  |  |          |  |  |          |
|---|--------|---|--|--|--|--|-------|--------|------------------|--|--|----------|--|--|----------|
| <p>&gt; Shareholder Name<br/><del>C.V. BACSHAW</del></p> <p>Address<br/><del>14 Dane Gate Drive</del><br/>Houghton On The Hill<br/>Leicestershire<br/>LE7 9HA</p> <p>Shares held<br/>Class<br/>Ordinary</p> |        | <p>Name<br/><u>C V BAGSHAW</u></p> <p>Address<br/><u>14 DANE GATE DRIVE</u></p> <p>UK Postcode</p> <p>Shares held<br/>Class</p>       |  | <p>This shareholder jointly owns this shareholding with the following 2 shareholders</p> <p>Shares transferred by<br/><del>C.V. BACSHAW</del><br/><u>BAGSHAW</u></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table> |  |  | Class | Number | Date of transfer |  |  | __/__/__ |  |  | __/__/__ |
| Class   | Number | Date of transfer  |  |  |  |  |       |        |                  |  |  |          |  |  |          |
|   |        | __/__/__  |  |  |  |  |       |        |                  |  |  |          |  |  |          |
|   |        | __/__/__  |  |  |  |  |       |        |                  |  |  |          |  |  |          |
| <p>&gt; Shareholder Name<br/>G.S. SANGHERA</p> <p>Address<br/><del>29 Knighton Grange Road</del><br/>Leicester<br/>LE2 2LF</p> <p>Shares held<br/>Class<br/>Ordinary</p>                                    |        | <p>Name</p> <p>Address<br/><u>KNIGHTON GRANGE</u><br/><u>KNIGHTON GRANGE ROAD</u></p> <p>UK Postcode</p> <p>Shares held<br/>Class</p> |  | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</p> <p>Shares transferred by<br/>G.S. SANGHERA</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>   |  |  | Class | Number | Date of transfer |  |  | __/__/__ |  |  | __/__/__ |
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|   |        | __/__/__  |  |  |  |  |       |        |                  |  |  |          |  |  |          |
|   |        | __/__/__  |  |  |  |  |       |        |                  |  |  |          |  |  |          |
| <p>&gt; Shareholder Name<br/>S.K. SANGHERA</p> <p>Address<br/><del>29 Knighton Grange Road</del><br/>Leicester<br/>LE2 2LF</p> <p>Shares held<br/>Class<br/>Ordinary</p>                                    |        | <p>Name</p> <p>Address<br/><u>KNIGHTON GRANGE</u><br/><u>KNIGHTON GRANGE ROAD</u></p> <p>UK Postcode</p> <p>Shares held<br/>Class</p> |  | <p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by<br/>S.K. SANGHERA</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>                               |  |  | Class | Number | Date of transfer |  |  | __/__/__ |  |  | __/__/__ |
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|   |        | __/__/__  |  |  |  |  |       |        |                  |  |  |          |  |  |          |
|   |        | __/__/__  |  |  |  |  |       |        |                  |  |  |          |  |  |          |

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> <del>C.V. BACSHAW</del>	<b>Name</b> <u>C V BAGSHAW</u>	This shareholder jointly owns this shareholding with the following 2 shareholders		
	<b>Address</b> <del>14 Dane Gate Drive</del> <del>Houghton On The Hill</del> <del>Leicestershire</del> <del>LE7 9HA</del>	<b>Address</b> <u>14 DEANE GATE DRIVE</u>			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 33	<b>UK Postcode</b> -----	<b>Shares transferred by</b> C.V. BACSHAW BAGSHAW	<b>Class</b> <b>Number</b> <b>Date of transfer</b> -----    -----    --/--/----- -----    -----    --/--/-----
>	<b>Shareholder Name</b> G.S. SANGHERA	<b>Name</b> -----	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders		
	<b>Address</b> <del>29 Knighton Grange Road</del> <del>Leicester</del> <del>LE2 2LF</del>	<b>Address</b> <u>KNIGHTON GRANGE</u> <u>KNIGHTON GRANGE ROAD</u>			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 33	<b>UK Postcode</b> -----	<b>Shares transferred by</b> G.S. SANGHERA	<b>Class</b> <b>Number</b> <b>Date of transfer</b> -----    -----    --/--/----- -----    -----    --/--/-----
>	<b>Shareholder Name</b> S.K. SANGHERA	<b>Name</b> -----	This shareholder jointly owns this shareholding with the previous 2 shareholders		
	<b>Address</b> <del>29 Knighton Grange Road</del> <del>Leicester</del> <del>LE2 2LF</del>	<b>Address</b> <u>KNIGHTON GRANGE</u> <u>KNIGHTON GRANGE ROAD</u>			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 33	<b>UK Postcode</b> -----	<b>Shares transferred by</b> S.K. SANGHERA	<b>Class</b> <b>Number</b> <b>Date of transfer</b> -----    -----    --/--/----- -----    -----    --/--/-----

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ 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

*[Signature]*  
(Director / Secretary)

Date

26 / 10 / 2001

*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 1/10/2001 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 2002** 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?**

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 29633846

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

**HAYLES, FARRAR & PARTNERS**  
**CHARTERED ACCOUNTANTS**

DX number *if applicable*

**39 CASTLE STREET**

DX exchange

**LEICESTER**

**LE1 5WN**

**TEL: 0116 233 8500**

Postcode