



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A26 \*AXDEYQG2\* 86  
COMPANIES HOUSE 07/11/96

W5283  
0005  
0415  
363s

## Annual Return

of company number 02223716

H

**company name**

ARTOS TOOLING ENGINEERS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 18/09/96

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
012	110	916

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

14-16 UPPER CHARNWOOD STREET  
LEICESTER  
LE2 0AU

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.....  
.....  
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**Principal business activities** (See note 4)

Trade classification is

2811 MFR METAL STRUCTURES & PARTS

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If the code cannot be determined from the notes, give a brief description of principal activity.

02223716

## Register of members *(See note 5)*

The register is kept at

20 ST MARGARETS WAY  
LEICESTER  
LE1 3EA

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

20 ST MARGARETS WAY  
LEICESTER  
LE1 3EA

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GIAN SINGH  
SANGHERA  
29 KNIGHTON GRANGE ROAD  
OADBY  
LEICESTER  
LE2 2LF

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GIAN SINGH  
SANGHERA  
29 KNIGHTON GRANGE ROAD  
OADBY  
LEICESTER  
LE2 2LF

Day	Month	Year

 Date of any change.

Date of Birth:- 10/10/42  
Nat:BRITISH  
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

KABY ENGINEERS LTD. AARON PRECISION TUNED PARTS  
Limited. HODIT ENGINEERING LTD. HERMES COMMUNI-  
CATIONS LTD. B.P.C. CIRCUITS LTD.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

SUKHVINDERKAUR  
SANGHERA  
29 KNIGHTON GRANGE ROAD  
OADBY  
LEICESTER  
LE2 2LF

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 31/12/41

Nat:BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

KABY ENGINEERS LTD. AARON PRECISION TURNED PARTS LTD.  
HODD ENGINEERING LIMITED

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	100
<b>Totals</b>	<b>100</b>	<b>100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper not on  
paper

The last full members list was at 02/10/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director \*

\*(delete as appropriate)

Date 4/11/1996

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Carr Braint &amp; Son Chartered Accountants

20 St Margarets Way, Leicester.

Postcode LE1 3EA

Telephone Ext

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**