



C O M P A N I E S H O U S E

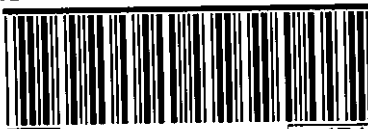
4/3/15
16/8

363s³

Annual Return

THE REGISTRAR OF COMPANIES

COMPANIE
CROWN WA
CARDIFF
CF4 3UZ



A24 *AT26BAHD* 454
COMPANIES HOUSE 16/10/98

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 17/09/98

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
01	10	98

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

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is

2811 MFR METAL STRUCTURES & PARTS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

3 MUSEUM SQUARE
LEICESTER
LE1 6UF

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

3 MUSEUM SQUARE
LEICESTER
LE1 6UF

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.

KASY ENGINEERS LIMITED, MOD.T. ENGINEERING LIMITED,
HERMES COMMUNICATIONS LIMITED, BPL CIRCUITS LIMITED,
ARON PENSION TRUST PARTS LIMITED

02223716

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

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

Date of resignation.

Show any relevant current and previous directorships.

KAGY ENGINEERS LIMITED
MOOIT ENGINEERING LIMITED
AARON PRECISION TURNING PARTS LIMITED

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02223716

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
Totals	100	£100

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 01/10/97

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

[Signature]

Secretary/Director*
*(delete as appropriate)

Date

This return includes NIL 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?----->

ROBERT WHOWELL AND PARTNERS

3 MUSEUM SQUARE

LEICESTER

Postcode LE1 6UF

Telephone 0116 233 8444 Ext