

### Companies House

— for the record —— Company Name

P.J. INDUSTRIAL SUPPLIES LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3017968
Information extracted from
Companies House records on

17th January 2002

HSBC Lis 102808

# 363s Annual Return

- > 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.

Section 1: Company details



OMPANIES HOUSE

0818 2012/11

-		COMPANIES HOUSE 13/02/02
Ref: 3017968/03/10	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.	Unit 1 Aldridge Depot Industrial Estate Brickyard Road Aldridge West Midlands WS9 8SR	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  At Registered Office	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.	Not Applicable	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  7484 Other business activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

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**Section 2: Details of Officers of the Company** 

	Current details	Amended details
Company Secretary  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Philippa Jane PRICE  Philippa Jane PRICE  Philippa Jane PRICE  Address 16 Bankside Way  Walsall  West Midlands  WS9 8XN   Priculars of a new  Impany Secretary must	Name
		Address  2 NEW RUAD  ALDRIDGE  WALSALL  UK Postcode W S 9 _ Q J N  Date of change Q 1 / Q 2/ 2 Q Q 2
Particulars of a new Company Secretary must be notified on form 288.		Date Philippa Jane PRICE ceased to be secretary (if applicable)
> Director If any of the details for this	Name Melvyn PRICE	Name
"Amended details" column.  16 Wa We WS	Address 16 Bankside Way Walsall West Midlands WS9 8XN	Address  2 NEW ROAD  ALDRIDGE  WALSALL  UK Postcode W S 9 _ O J N  Date of birth / / /
	Date of birth 01/08/1960	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Engineer	Date of change 2 1 / 2 2 / 2 4 2 2  Date Melvyn PRICE ceased to be director (if applicable)

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**Section 3: Share Capital** 

	•	Current details	Amended details
n b c V a	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 0870 3333636.

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#### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details	Amended details	Shares transferred	
>	Shareholder Name Mr Melvyn PRICE	Name		
	Address 16 Bankside Way Walsall West Midlands WS9 8XN	Address  2 NEW ROAD  ALDRIDGE  WALSALL  UK Postcode WS9 QIN	Shares transferred by Mr Melvyn PRICE	
	Shares held Class Number Ordinary 99	Shares held Class Number	Class Number Date of transfer	
>	Shareholder Name Mrs P.J. PRICE	Name	<u> </u>	
	Address 16 Bankside Way Walsali West Midlands WS9 8XN	Address  2 NEW RUAD  ALDRIDGE  WALSALL  UK Postcode WS9 070	Shares transferred by Mrs P.J. PRICE	
	Shares held  Class Number  Ordinary 1	Shares held Class Number	Class Number Date of transfer	

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### **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 transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
	!		
UK Postcode			
Name			
Address			
UK Postcode			



## 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		
confirm that the details in this annual return are correct as at the n			al return are correct as at the made-up-date
	(shown at 2 below). I enclose the filing fee of £15.		
	Signature _ a		Date
	_D/\	<u> </u>	Date 06/02/2002
	<del>(Direct</del> or/	Secretary)	This date must not be earlier than the
	Mhatta de nou		return date at 2 below
	What to do now  Complete this page then s	send the wi	hole of the Annual Return and the
	declaration to the address		
2	. Date of this return		
	This AR is made up to	If you are	e making this return up to an earlier date,
_	3/2/2002	-	ve the date here
		_	_//
		Note: The t	form must be delivered to CH within 28 days of this date
3.	. Date of next return		
			n to a date earlier than 3rd February 2003
	please give the new date I		_//
		٠. :	
4.	. Where to send this	form	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Documen
	Companies House	OR	Exchange service DX 33050 Cardiff
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardin
Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
	Cheque  Postal On	uei 🗆	Cheque / P <del>ostal Orde</del> r Number 102808
	(Please complete as appro	opriate)	
C	ontact Address		
	_		person who should be contacted if
trier	re are any queries about this	s ioiiii.	
Cor	ntact Name		Telephone number inc code
_M	1R. H. S. SA 800		QL541 414826_
Add	Iress		DX number <i>if applicable</i>
_2	O WOODFIELDS DR	11VE	
	LICHFIELD		DX exchange
	STAFFS		
			:

Postcode

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