



Companies House
— for the record —

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Annual Return



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Company Name: **THE INSTITUTE OF SPRING TECHNOLOGY LTD.**

Company Number: **03305326**

Company Details

Period Ending: **21/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

9112

*Registered Office
Address:*

**HENRY STREET
SHEFFIELD
S3 7EQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW CHRISTOPHER
WATKINSON**

Address: **9 GREEN CLOSE
RENISHAW
SHEFFIELD
YORKSHIRE
S21 3WS**

Director 1 :

Name: **DR GISELA ELISABETH
BARTHOLD**

Address: **GREIMWEG 5 HOHENBERG A. D.
EGER
HOHENBERG A. D. EGER
GERMANY
D95691**

Date of Birth: **04/11/1952** *Nationality:* **GERMAN**

Occupation: **DIPL-ING**

Director 2 :

Name: **KEITH ROYSTON FROWEN**

Address: **16 CORNWALL CLOSE
WEDNESBURY
WEST MIDLANDS
WS10 0SE**

Date of Birth: **01/04/1959** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Director 3 :

Name: **NICHOLAS DESMOND GOSS** *Address:* **BURGATES THE STREET LITTLE
DUNMOW
DUNMOW
ESSEX
CM6 3HT**

Date of Birth: **15/10/1954** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 4 :

Name: **MR PHILIP JEAN GORDON
HARRIS** *Address:* **AUTUMN COTTAGE TREES ROAD,
HUGHENDEN VALLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4PN**

Date of Birth: **20/08/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **MR MAX IVO ARTHUR
HUGHES** *Address:* **CHAFFEYMOOR HOUSE BOURTON
GILLINGHAM
DORSET
SP8 5BY**

Date of Birth: **16/04/1947** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 6 :

Name: **ANDREW CHRISTOPHER
WATKINSON**

Address: **9 GREEN CLOSE
RENISHAW
SHEFFIELD
YORKSHIRE
S21 3WS**

Date of Birth: **24/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/01/2009

Name: **UK SPRING MANUFACTURERS ASSOCIATION**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

Authenticated: **Yes (E/W)**