



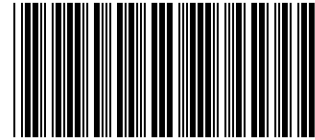
Companies House
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Annual Return

Company Name: **SMALL ORDER SPRINGS & PRESSINGS HOLDINGS LIMITED**

Company Number: **03674257**



XH4GUMN1

Received for filing in Electronic Format on the: **30/01/2007**

Company Details

Period Ending: **25/11/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 BROOK BUSINESS CENTRE At Registered Office
COWLEY MILL ROAD
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2FX

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS KEELEY SWADLING**

Address: **BROWN EAVES COURT DRIVE**
HILLINGDON
MIDDLESEX
ENGLAND UB10 0BN

Director 1:

Name: **MR DAVID JOHN SWADLING** *Address:* **DAREN OAKS
DEEP FIELD
DATCHET
BERKSHIRE
ENGLAND SL3 9JS**

Date of Birth: **16/03/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MISS KEELEY SWADLING** *Address:* **BROWN EAVES COURT DRIVE
HILLINGDON
MIDDLESEX
ENGLAND UB10 0BN**

Date of Birth: **28/11/1965**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR/SECRETARY**

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 A	51	GBP51
ORDINARY B	51	GBP51
TOTALS	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY A Shares held as at 25/11/2006

Name: **MR DAVID JOHN SWADLING**

Address: **DAREN OAKS
DEEP FIELD
DATCHET
BERKSHIRE
ENGLAND SL3 9JS**

Shareholding 2:

51 ORDINARY B Shares held as at 25/11/2006

Name: **MISS KEELEY SWADLING**

Address: **BROWN EAVES COURT DRIVE
HILLINGDON
MIDDLESEX
ENGLAND UB10 0BN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**