



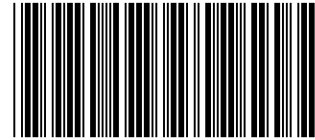
Companies House
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Annual Return

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

Company Number: **03674257**



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Received for filing in Electronic Format on the: **17/12/2007**

Company Details

Period Ending: **17/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**2ND FLOOR MONUMENT
HOUSE
215 MARSH ROAD
PINNER
MIDDLESEX
HA5 5NE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEELEY SWADLING**

Address: **BROWN EAVES COURT DRIVE
HILLINGDON
MIDDLESEX UB10 9BN**

Director 1:

Name: **DAVID JOHN SWADLING**
Date of Birth: **16/03/1967**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Director 2:

Name: **KEELEY SWADLING** *Address:* **BROWN EAVES COURT DRIVE**
Date of Birth: **28/11/1965** **HILLINGDON**
Nationality: **BRITISH** **MIDDLESEX UB10 9BN**
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 17/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY B Shares held as at 17/12/2007

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

Shareholding 2:

51 ORDINARY A Shares held as at 17/12/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**