



Companies House

— for the record —

Company Name

**ALLOY WIRE INTERNATIONAL
LIMITED**

363s Annual Return

701241/15

Company Type

**Private Company Limited By
Shares**

Company Number

3722788

Information extracted from
Companies House records on
3rd February 2003

- > 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 capital letters.



Section 1: Company details

Ref: 3722788/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 5A Narrowboat Way Hurst Business Park Brierley Hill West Midlands DY5 1UF	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2734</td> <td>WIRE DRAWING</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	2734	WIRE DRAWING										
SIC Code	Description																			
7487	Other business activities																			
SIC CODE	Description																			
2734	WIRE DRAWING																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Martin COBB Address Hazlehurst Brindley Brae, Kinver Stourbridge West Midlands DY7 6LR	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Martin COBB ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Martin COBB Address Hazlehurst Brindley Brae, Kinver Stourbridge West Midlands DY7 6LR Date of birth 15/07/1948 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin COBB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William GRAHAM Address Woodlands Wyre Forest Rock Bewdley Worcestershire DY14 8NR Date of birth 05/02/1950 Nationality British Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William GRAHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Stanley WILTSHIRE Address 20 Burmese Way Rowley Regis West Midlands B65 8QA Date of birth 10/01/1961 Nationality British Occupation Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Stanley WILTSHIRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 229,000 Aggregate Nominal Value of issued shares £229,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 229,000 Total Nominal value of shares issued £229,000.00	Total number of shares issued Total Nominal value of shares issued

- > 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.**

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.

Current details		Amended details		Shares transferred		
> Shareholder Name Andrew BOTFIELD		Name <hr/>		Shares transferred by Andrew BOTFIELD		
Address 126 Enville Street Stourbridge West Midlands DY8 3TQ		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number <hr/>				
Number 500		<hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
> Shareholder Name Robert BUCKNALL-JONES		Name <hr/>		Shares transferred by Robert BUCKNALL-JONES		
Address 58 Silverthorne Lane Cradley Heath West Midlands B64 5AP		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number <hr/>				
Number 1500		<hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
> Shareholder Name Anne E. COBB		Name <hr/>		Shares transferred by Anne E. COBB		
Address Hazlehurst Brindley Brae Kinver South Staffs DY7 6LR		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number <hr/>				
Number 11000		<hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		

Shares transferred

> Shareholder Name Martin COBB		Name <hr/>		Shares transferred by Martin COBB		
Address Hazlehurst Brindley Brae Kinver South Staffs DY7 6LR		Address <hr/>				
		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	<i>Number</i> 40700	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _ _ / _ _ / _ _ _
						_ _ / _ _ / _ _ _
						_ _ / _ _ / _ _ _
> Shareholder Name Matthew J. COBB		Name <hr/>		Shares transferred by Matthew J. COBB		
Address Hazlehurst Brindley Brae Kinver South Staffs DY7 6LR		Address <hr/>				
		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	<i>Number</i> 2500	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _ _ / _ _ / _ _ _
						_ _ / _ _ / _ _ _
						_ _ / _ _ / _ _ _
> Shareholder Name Natalie L. FOXALL		Name <hr/>		Shares transferred by Natalie L. FOXALL		
Address 52 Spring Street Halesowen West Midlands B63 2SZ		Address <hr/>				
		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	<i>Number</i> 2100	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _ _ / _ _ / _ _ _
						_ _ / _ _ / _ _ _
						_ _ / _ _ / _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Pamela D. GRAHAM Address Woodlands Wyre Forest Rock Bewdley Worcestershire DY14 8NR Shares held Class Ordinary	Number 12000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Pamela D. GRAHAM Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name William GRAHAM Address Woodlands Wyre Forest Rock Bewdley Worcestershire DY14 8NR Shares held Class Ordinary	Number 51700	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by William GRAHAM Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mr Kevin GUEST Address 64 Mellowdew Road Wordsley Stourbridge West Midlands DY8 5NG	Number 300	Name Address 23 CONSORT CRESCENT PENSNETT BRIERLEY HILL UK Postcode DY5 4DD Shares held Class Number 	Shares transferred by Mr Kevin GUEST Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Stuart HARDWICK Address 1 Haden Close Cradley Heath West Midlands B64 7JH Shares held Class Ordinary	Number 500	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Stuart HARDWICK Class Number Date of transfer 		
>	Shareholder Name Angus W. HOGARTH Address 76 Poplar Road Bearwood Warley West Midlands B66 4AN Shares held Class Ordinary	Number 26000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Angus W. HOGARTH Class Number Date of transfer 		
>	Shareholder Name John HUBBALL Address 17 St. Nicholas Road Peopleton Pershore Worcestershire WR10 2EN Shares held Class Ordinary	Number 1000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by John HUBBALL Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Peter M. LAMBE		Name 		Shares transferred by Peter M. LAMBE		
Address 64 Grosvenor Way Quarry Bank West Midlands DY5 2LG		Address 70 BEACH CROFT ROAD WALL HEATH, KINGSWING RD WEST MIDLANDS				
Shares held Class Ordinary		UK Postcode DY6 0HX Shares held Class Ordinary				
Number 11000		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Matthew J. PEARCE		Name 		Shares transferred by Matthew J. PEARCE		
Address 36 Mellowdew Road Wordsley West Midlands DY8 5NG		Address 				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Ordinary				
Number 2500		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mrs Claire RICHARDS		Name 		Shares transferred by Mrs Claire RICHARDS		
Address 11 Gideons Close Lower Gornal Dudley West Midlands DY3 2HY		Address 23 RICHBOROUGH DRIVE DUDLEY WEST MIDLANDS				
Shares held Class Ordinary		UK Postcode DY1 3PZ Shares held Class Ordinary				
Number 500		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Janet SMITH		Name _____		Shares transferred by Janet SMITH		
		Address _____				
Address 46 Hordern Crescent Brierley Hill West Midlands DY5 2NP		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2500	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
> Shareholder Name Michael J. TOMBS		Name _____		Shares transferred by Michael J. TOMBS		
		Address _____				
Address 5 Tregarrow Road Colley Gate Halesowen B63 2SS		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 11000	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
> Shareholder Name Maria T. WILTSHIRE		Name _____		Shares transferred by Maria T. WILTSHIRE		
		Address _____				
Address 20 Burmese Way Rowley Regis West Midlands B65 8QA		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 11000	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Paul S. WILTSHIRE		Name <hr/>		Shares transferred by Paul S. WILTSHIRE		
Address 20 Burmese Way Rowley Regis West Midlands B65 8QA		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/> <hr/>				
	Number 40700		Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

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

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

24/02/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
24/2/2003

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th February 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MARTIN COBB

Telephone number *inc code*

01384 566775

Address

DX number *if applicable*

DX exchange

Postcode
