



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **F.B.A SPRINGS & WIRE STRAIGHTENING LTD**

*Company Number:* **04750886**

*Date of this return:* **01/05/2011**

*SIC codes:* **2875**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 HIGHFIELD ROAD  
REDDITCH  
WORCESTERSHIRE  
B97 5EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT MILES**

*Surname:* **BARNES**

*Former names:*

*Service Address:* **BREEDON VIEW  
EVESHAM ROAD  
FLADBURY  
WORCESTERSHIRE  
WR10 2QR**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT MILES**

*Surname:*                            **BARNES**

*Former names:*

*Service Address:*                **BREEDON VIEW  
EVESHAM ROAD  
FLADBURY  
WORCESTERSHIRE  
WR10 2QR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/03/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SPRING MAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY. EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDENDS AND CAPITAL DISTRIBUTIONS ARE DIVIDED AMONGST SHAREHOLDERS IN PROPORTION TO THE NUMBER OF SHARES HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-05-01  
50 shares transferred on 2011-02-24

*Name:* MICHAEL KENNETH HOOPER

*Shareholding 2* : 100 ORDINARY shares held as at 2011-05-01

*Name:* ROBERT MILES BARNES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.