



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **STAR TUBES (MIDLANDS) LIMITED**

Company Number: **05063999**



X92PB3NY

Received for filing in Electronic Format on the: **17/03/2005**

Company Details

Made Up Date: **04/03/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**BARRETT HOUSE
CUTLER HEIGHTS
LANE
DUDLEY HILL
BRADFORD
BD4 9HU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ARTHUR BRADSHAW
DURHAM**

Address: **16 WHEATHEAD DRIVE
EXLEY HEAD
KEIGHLEY
WEST YORKSHIRE BD22 6LH**

Director 1:

| | | | |
|-----------------------|-------------------------------------|-----------------|--|
| <i>Name:</i> | JAMES STEPHENSON BARRETT | <i>Address:</i> | THE OLD HALL CARLTON GUISELEY LEEDS WEST YORKSHIRE LS19 7BE |
| <i>Date of Birth:</i> | 27/01/1955 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | DIRECTOR | | |

Director 2:

| | | | |
|-----------------------|-----------------------------|-----------------|---|
| <i>Name:</i> | PAUL CHARLES CHASNEY | <i>Address:</i> | WILSTROP HALL WILSTROP GREEN HAMMERTON YORK NORTH YORKSHIRE YO26 8HA |
| <i>Date of Birth:</i> | 28/11/1952 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | DIRECTOR | | |

Director 3:

| | | | |
|-----------------------|----------------------------|-----------------|--|
| <i>Name:</i> | PETER ROBERT HARPER | <i>Address:</i> | 14 CROFTDOWN COURT ABBAY ROAD MALVERN WORCESTERSHIRE WR14 3HZ |
| <i>Date of Birth:</i> | 30/11/1952 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | MANAGING DIRECTOR | | |

Director 4:

| | | | |
|-----------------------|--------------------------|-----------------|---|
| <i>Name:</i> | RALPH ROBINSON | <i>Address:</i> | 20 COALPORT CLOSE BROSELEY SHROPSHIRE TF12 5BF |
| <i>Date of Birth:</i> | 09/05/1963 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | MANAGING 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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/03/2005

Name: **BARRETT STEEL LIMITED**

Address: **BARRETT HOUSE
CUTLER HEIGHTS LANE
DUDLEY HILL
BRADFORD
WEST YORKSHIRE BD4 9HU**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**NEW SHAREHOLDER : BARRETT STEEL LIMITED with 1 ORDINARY on
10/03/2004**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/03/2005** *Authenticated:* **Yes (E/W)**