



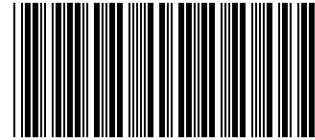
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MONARCH TUBES LIMITED**

Company Number: **05128003**



XHFQ0FFD

Received for filing in Electronic Format on the: **15/05/2006**

Company Details

Period Ending: **14/05/2006**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**BARRETT HOUSE, CUTLER
HEIGHTS
LANE, DUDLEY HILL
BRADFORD
WEST YORKSHIRE
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: **TRINA DAWN WATERS**

Address: **174 WHITECHAPEL ROAD
CLECKHEATON
WEST YORKSHIRE BD19 6HR**

Director 1:

Name: **JAMES STEPHENSON
BARRETT**

Address: **THE OLD HALL
CARLTON GUISELEY
LEEDS
WEST YORKSHIRE LS19 7BE**

Date of Birth: **27/01/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **PAUL CHARLES CHASNEY** *Address:* **WILSTROP HALL**
Date of Birth: **28/11/1952** **WILSTROP GREEN HAMMERTON**
Nationality: **BRITISH** **YORK**
Occupation: **ACCOUNTANT** **NORTH YORKSHIRE YO26 8HA**

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 14/05/2006, 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 14/05/2006

Name: **BARRETT STEEL LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/05/2006** *Authenticated:* **Yes (E/W)**