



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/04/2008**

Company Name: **KEIGHTS GLOBAL TOOLING LIMITED**

Company Number: **05739569**

Company Details

Period Ending: **13/03/2008**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BAYS 1 & 2, TRINITY
WAY
WEST BROMWICH
WEST MIDLANDS
B70 6NU**

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE ANNE KEIGHT**

Address: **54 CHESTER ROAD NORTH
SUTTON COLDFIELD
WEST MIDLANDS
B73 6SP**

Director 1 :

Name: **STEPHEN JOHN CHARLES
KEIGHT**

Address: **62 WESTWOOD ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 6SP**

Date of Birth: **15/11/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **NICHOLAS MARK KEIGHT**

Address: **57 LICHFIELD ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2NT**

Date of Birth: **07/11/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 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 13/03/2008

Name: **NICHOLAS MARK KEIGHT**
Address: **57 LICHFIELD ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2NT**

Shareholding 2:

1 ORDINARY Shares held as at 13/03/2008

Name: **STEPHEN JOHN KEIGHT**
Address: **62 WESTWOOD ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 6UN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2008**

Authenticated: **Yes (E/W)**