AR01 (ef)

Annual Return

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Company Name:	**KEIGHTS GLOBAL TOOLING LIMITED**
Company Number:	**05739569**
Date of this return:	**13/03/2012**
SIC codes:	**25620**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BAYS 1 & 2, TRINITY WAY WEST BROMWICH WEST MIDLANDS B70 6NU**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**VALERIE ANNE**
Surname:	**KEIGHT**
Former names:	
Service Address:	**54 CHESTER ROAD NORTH** **SUTTON COLDFIELD** **WEST MIDLANDS** **B73 6SP**

Company Director 1

Type: **Person**

Full forename(s): **NICHOLAS MARK**

Surname: **KEIGHT**

Former names:

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

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

Date of Birth: **07/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN JOHN CHARLES**

Surname: **KEIGHT**

Former names:

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

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

Date of Birth: **15/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MARK KEIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN KEIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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