



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KEIGHTS GLOBAL TOOLING LIMITED**

*Company Number:* **05739569**

*Date of this return:* **13/03/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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.