



Companies House
— for the record —

AR01 (ef)

Annual Return



XYFEFMMB

Received for filing in Electronic Format on the: **17/08/2010**

Company Name: **ANETEC TOOLING AND AUTOMATION LIMITED**

Company Number: **06325468**

Date of this return: **26/07/2010**

SIC codes: **2942**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LLOYDS BANK CHAMBERS, 7 PARK
STREET, SHIFNAL
SHROPSHIRE
TF11 9BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL RICHARD**

Surname: **GRAY**

Former names:

Service Address: **4 HYDE MILL CROFT
BREWOOD
WEST MIDLANDS
ST19 9DJ**

Company Director ***I***

Type: **Person**
Full forename(s): **NEIL RICHARD**

Surname: **GRAY**

Former names:

Service Address: **4 HYDE MILL CROFT
BREWOOD
WEST MIDLANDS
ST19 9DJ**

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

Date of Birth: **28/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **MANDLE**

Former names:

Service Address: **1 PASTORALE ROAD
THE OAKELLS
BROMSGROVE
WORCESTERSHIRE
B60 2TP**

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

Date of Birth: **14/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-07-26
Name: NEIL RICHARD GRAY

Shareholding 2 : 0 ORDINARY shares held as at 2010-07-26
25 shares transferred on 2010-07-12
Name: ANDREW JOHN TIMBRELL

Shareholding 3 : 50 ORDINARY shares held as at 2010-07-26
Name: RAYMOND MANDLE

Authorisation

Authenticated

This form was authorised by one of the following:

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