Companies House

AR01 (ef)

Annual Return

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Company Name:	**ANETEC TOOLING AND AUTOMATION LIMITED**
Company Number:	**06325468**
Date of this return:	**26/07/2015**
SIC codes:	**25730**
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):	**MR NEIL RICHARD**
Surname:	**GRAY**
Former names:	
Service Address:	**4 HYDE MILL LANE BREWOOD STAFFORDSHIRE UNITED KINGDOM ST19 9DJ**

Company Director *1*

Type: **Person**

Full forename(s): **MR NEIL RICHARD**

Surname: **GRAY**

Former names:

Service Address: **4 HYDE MILL LANE**
BREWOOD
STAFFORDSHIRE
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): **MR RAYMOND**

Surname: **MANDLE**

Former names:

Service Address: **CRIMOND CHURCH LANE**
MORETON
STAFFORDSHIRE
UNITED KINGDOM
TF10 9DS

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL RICHARD GRAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.