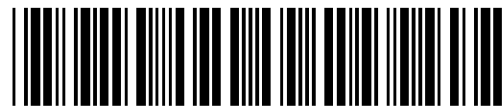




Annual Return

Company Name: **CARRS TOOL STEELS HOLDINGS LIMITED**

Company Number: **08455004**



Received for filing in Electronic Format on the: **22/08/2016**

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Company Name: **CARRS TOOL STEELS HOLDINGS LIMITED**

Company Number: **08455004**

Date of this return: **23/03/2016**

Sic Codes: **70100**

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

Situation of **STEELBRIGHT WORKS CONEYGREE ROAD TIPTON WEST**

Registered Office: **MIDLANDS**

DY4 8XQ

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS CHRISTINE JOYCE**
Surname: **BROOKES**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW**
Surname: **EASTWOOD**
Service Address: **STEELBRIGHT WORKS CONEYGREE ROAD TIPTON
UNITED KINGDOM DY4 8XQ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1968** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MRS LYNNE MARY**
Surname: **EASTWOOD**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1973** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

.....

Company Director 3

Type: **Person**
Full Forename(s): **MR JAMES ANTHONY**
Surname: **SHIELDS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1967** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MRS JULIE**
Surname: **SHIELDS**
Service Address: **STEELBRIGHT WORKS CONEYGREE ROAD TIPTON
UNITED KINGDOM DY4 8XQ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1967** Nationality: **BRITISH**
Occupation: **OPERATIONS
DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | A | Number allotted | 8500 |
| | ORDINARY | Aggregate nominal value: | 8500 |
| Currency: | GBP | | |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | B | Number allotted | 1500 |
| | ORDINARY | Aggregate nominal value: | 1500 |
| Currency: | GBP | | |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 10000 |
| | | Total aggregate nominal value: | 10000 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd March 2016 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: **4250 A ORDINARY shares held as at the date of this return**
Name: **ANDREW EASTWOOD**

Shareholding 2: **4250 A ORDINARY shares held as at the date of this return**
Name: **JULIE SHIELDS**

Shareholding 3: **750 B ORDINARY shares held as at the date of this return**
Name: **LYNNE EASTWOOD**

Shareholding 4: **750 B ORDINARY shares held as at the date of this return**
Name: **JAMES ANTHONY SHIELDS**

Shareholding 5: **0 B ORDINARY shares held as at the date of this return**
Name: **JULIE SHIELDS**

Shareholding 6: **0 B ORDINARY shares held as at the date of this return**
Name: **ANDREW EASTWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

