



Companies House

— for the record —

Company Name

BLUNDELL PRODUCTION
EQUIPMENT LIMITED

363s Annual Return

000788/5

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

929625

Information extracted from
Companies House records on
5th June 2004

Section 1: Company details



Ref: 929625/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Torrington Avenue Tile Hill Coventry CV4 9UT	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Abbey House 7 Manor Road Coventry West Midlands CV1 2FW	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Abbey House 7 Manor Road Coventry West Midlands CV1 2FW	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3162</td> <td>Mfr other electrical equipment</td> </tr> </tbody> </table>	SIC Code	Description	3162	Mfr other electrical equipment	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Amended details

Name

The diagram shows a horizontal line representing a 1D chain. Along this line, there are several small circles representing particles. The chain is divided into segments by vertical lines. The segments are labeled with 'a' and 'b'. The labels 'a' and 'b' are placed below the chain, indicating the lengths of the segments. The chain is shown in a state of equilibrium, with the particles distributed evenly along the segments.

Date Neil Martin BLUNDELL
ceased to be secretary (if applicable)

Name

Date Neil Martin BLUNDELL ceased to be director (if applicable)

> "Director"

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Paul Christopher BLUNDELL

Address
~~55 Waterside
Hawkesbury Farm
Coventry
CV6 6QW~~

Date of birth 19/10/1952

Nationality British

Occupation Managing Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

38, WELLESBOURNE ROAD
MOUNT NOD
COVENTRY

UK Postcode CV5 7HS

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Paul Christopher BLUNDELL
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000 Total Nominal value of shares issued £100,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

* RECLASSIFIED AS FOLLOWS:-

52,000 ORDINARY "A" SHARES
 25,000 ORDINARY "B" SHARES
 23,000 ORDINARY "C" SHARES.

EFFECTIVE DATE 17TH OCTOBER 2003.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Michael Andrew BLUNDELL		Name 		Shares transferred by Michael Andrew BLUNDELL		
Address 10 Stonehaven Drive Coventry CV3 6EX		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 23000		Number 23000				
		Class Ordinary		Class	Number	Date of transfer
		Ordinary C				__/__/__
		Number 23000				__/__/__
> Shareholder Name Mr Neil Martin BLUNDELL		Name 		Shares transferred by Mr Neil Martin BLUNDELL		
Address 19 Jordan Close Kenilworth Warwickshire CV8 2AE		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 25000		Number 25000				
		Class Ordinary		Class	Number	Date of transfer
		Ordinary B				__/__/__
		Number 25000				__/__/__
> Shareholder Name Mr Paul Christopher BLUNDELL		Name 		Shares transferred by Mr Paul Christopher BLUNDELL		
Address 55 Waterside Hawkesbury Farm Coventry CV6 6QW		Address 38, WELLESBOURNE ROAD MOUNT NOD COVENTRY				
Shares held Class Ordinary		UK Postcode CV5 7HG Shares held Class Ordinary				
Number 52000		Number 52000				
		Class Ordinary		Class	Number	Date of transfer
		Ordinary A				__/__/__
		Number 52000				__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

X [Signature] X
(Director / Secretary)

Date

__ / __ / ____

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **30/6/2004** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th June 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

FOX EVANS

Telephone number inc code

02476 257317

Address

ABBEY HOUSE

DX number if applicable

7, MANON ROAD

DX exchange

COVENTRY

Postcode

CV1 2FW