



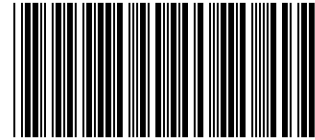
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CENTRELESS TOOLING COMPANY LIMITED**

*Company Number:* **01452089**



*Received for filing in Electronic Format on the:* **05/11/2007**

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*Company Details*

*Period Ending:* **12/07/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**2852**

*Registered Office:*  
*Address:*

**21 NURSERY ROAD  
HOCKLEY  
BIRMINGHAM  
WEST MIDLANDS  
B19 2XN**

*Register of*  
*Members Address:*

**21 NURSERY ROAD  
HOCKLEY  
BIRMINGHAM  
UNITED KINGDOM  
B19 2XN**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SANDRA IRENE BAKER**

*Address:* **8 SUTTON OAK ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B73 6TL**

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*Director 1:*

*Name:* **RICHARD AUKLAND**  
*Date of Birth:* **04/12/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **4 LOVELACE CRESCENT  
ELMESTHORPE  
LEICESTERSHIRE LE9 7SL**

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*Director 2:*

*Name:* **SANDRA IRENE BAKER** *Address:* **8 SUTTON OAK ROAD**  
*Date of Birth:* **07/02/1952** **SUTTON COLDFIELD**  
*Nationality:* **BRITISH** **WEST MIDLANDS B73 6TL**  
*Occupation:* **SECRETARY**

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*Director 3:*

*Name:* **ANDREW RUSSELL SMITH** *Address:* **5 CHARTWELL DRIVE CHESWICK**  
*Date of Birth:* **29/03/1959** **GREEN**  
*Nationality:* **BRITISH** **SOLIHULL**  
*Occupation:* **DIRECTOR** **WEST MIDLANDS B90 5JZ**

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*Director 4:*

*Name:* **ROY MICHAEL TANDY** *Address:* **171 STROUD ROAD**  
*Date of Birth:* **03/10/1959** **SHIRLEY**  
*Nationality:* **BRITISH** **SOLIHULL**  
*Occupation:* **DIRECTOR** **WEST MIDLANDS B90 2JX**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>106</b>	<b>GBP106</b>
<b>TOTALS</b>	<b>106</b>	<b>GBP106</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**6 ORDINARY Shares held as at 12/07/2007**

*Name:* **DONALD WALTER ALLCOTT**

*Address:* **129 TAMWORTH ROAD**  
**KINGSBURY**  
**TAMWORTH**  
**STAFFORDSHIRE B78 2HH**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 12/07/2007**

*Name:* **SANDRA IRENE BAKER**

*Address:* **8 SUTTON OAK ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B73 6TL**

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*Shareholding 3:*

**50 ORDINARY Shares held as at 12/07/2007**

*Name:* **SANDRA IRENE BAKER**

*Address:* **8 SUTTON OAK ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B73 6TL**

*Name:* **PETER BURDEKIN**

*Address:* **11 THE ARBORETUM  
GIBBERT HILL  
COVENTRY  
WEST MIDLANDS CV4 7HX**

*Name:* **ANDREW RUSSELL SMITH**

*Address:* **5 CHARTWELL DRIVE  
CHESWICK GREEN  
SOLIHULL  
WEST MIDLANDS B90 5JZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**