



Companies House
— for the record —

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Annual Return



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Company Name: **CENTRELESS TOOLING COMPANY LIMITED**

Company Number: **01452089**

Company Details

Period Ending: **12/07/2009**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

**HILMORE WAY
WILNECOTE
TAMWORTH
STAFFORDSHIRE
B77 5AG**

*Register of
Members Address:*

**HILMORE WAY
WILNECOTE
TAMWORTH
STAFFORDSHIRE
B77 5AG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRA IRENE BAKER**

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

Director 1 :

Name: **RICHARD AUKLAND**

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

Date of Birth: **04/12/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **SANDRA IRENE BAKER**

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

Date of Birth: **07/02/1952**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 3 :

Name: **MARK HARRISON
CRADDOCK**

Address: **17 MILL RACE VIEW
ATHERSTONE
WARWICKSHIRE
CV9 3AR**

Date of Birth: **11/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **ROY MICHAEL TANDY**

Address: **171 STROUD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 2JX**

Date of Birth: **03/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	106	GBP106

TOTALS

106

GBP106

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/07/2009

Name:

PETER BURDEKIN

Address:

Name:

SANDRA IRENE BAKER

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/07/2009

Name:

SANDRA IRENE BAKER

Address:

Shareholding 3:

6 ORDINARY Shares held as at 12/07/2009

Name:

DONALD WALTER ALLCOTT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2009**

Authenticated: **Yes (E/W)**