



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/09/2008**

Company Name: **CENTRELESS TOOLING COMPANY LIMITED**

Company Number: **01452089**

Company Details

Period Ending: **12/07/2008**

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
B19 2XN**

*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: 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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	106	GBP106
TOTALS		
	106	GBP106

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 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 12/07/2008

Name: ANDREW RUSSELL SMITH

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

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

Name: **SANDRA IRENE BAKER**
Address: **8 SUTTON OAK ROAD**
SUTTON COLDFIELD
WEST MIDLANDS
B73 6TL

Shareholding 2: **50 ORDINARY Shares held as at 12/07/2008**

Name: **SANDRA IRENE BAKER**
Address: **8 SUTTON OAK ROAD**
SUTTON COLDFIELD
WEST MIDLANDS
B73 6TL

Shareholding 3:

6 ORDINARY Shares held as at 12/07/2008

Name:

DONALD WALTER ALLCOTT

Address:

129 TAMWORTH ROAD

KINGSBURY

TAMWORTH

STAFFORDSHIRE

B78 2HH

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2008**

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