



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/12/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 9	1 2	9 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE CRESCENT,
HOCKLEY,
BIRMINGHAM
B18 5NL

Principal business activities (See note 4)

Trade classification is
3930 BOLTS NUTS SCREWS ETC

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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

£18/MIB/209243.

Annual Return

of company number 00107511

J

company name

G.V.EHRHARDT & HEReward LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN MICHAEL
MURRAY
98 THORNHILL PARK
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS B74 2LW

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN MICHAEL
MURRAY
98 THORNHILL PARK
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS B74 2LW

Day	Month	Year

Date of any change.

Date of Birth:- 23/12/40
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

CAP PRODUCTIONS LTD; CAPCO PALMER STEELS LTD;
CAPCO PRESSWORK LTD; JAMES SMART & WHITFIELD LTD;
DOME NUTS LTD.

00107511

Directors - continued

Particulars.

JAMES GODFREY
SMART
74 NEWFIELD ROAD
WEST HAGLEY
WEST MIDLANDS DY9 0HY

Date of Birth:- 28/12/38
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CAP PRODUCTIONS LTD; J+G SMART (ENGES) LTD; DONE NUTS
LTD; J+G SMART (HOLDINGS) LTD; CAPCO PALMER STEELS LTD;
CAPCO PRESSWORK LTD; JAMES SMART & WHITFIELD LTD;

Particulars.

MALCOLM LAWRENCE
TURLEY
70 CANNOCK ROAD
STAFFORD
STAFFORDSHIRE ST17 0QQ

Date of Birth:- 12/03/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CAP PRODUCTIONS LTD; CAPCO PALMER STEELS LTD;
CAPCO PRESSWORK LTD; DONE NUTS LTD;
JAMES SMART & WHITFIELD LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	252	£252
Totals	252	£252

List of past and present members
(See note 9)

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒ on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

The last full members list was at 29/12/94

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed J. M. MURRAY Secretary/Director *
Date 16 JANUARY, 1996 *(delete as appropriate)

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

J. M. MURRAY
THE CRESCENT
HOCKLEY
BIHAM Postcode B18 5NL