



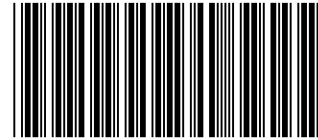
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Companies House
— for the record —

Annual Return

Company Name: CASWELL & COMPANY LIMITED

Company Number: 00165400



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Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2466

Registered Office:
Address:

**4 PRINCEWOOD ROAD
EARLSTREES INDUSTRIAL
ESTATE
CORBY
NORTHAMPTONSHIRE
NN17 4AP**

Register of
Members Address:

**6 PRINCEWOOD ROAD
EARLSTREES INDUSTRIAL
ESTATE
CORBY
NORTHAMPTONSHIRE
NN17 4AP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK HUGHES

Address: 6 THACKERY COURT
SANDBACH
CHESHIRE CW11 3GH

Director 1:

Name: MARK HUGHES
Date of Birth: 20/05/1960
Nationality: BRITISH
Occupation: CO DIRECTOR

Address: 6 THACKERY COURT
SANDBACH
CHESHIRE CW11 3GH

Director 2:

Name: **IAN NORMAN KING** *Address:* **22 CHEDDLETON PARK AVENUE
CHEDDLETON
LEEK
STAFFORDSHIRE ST13 7NS**
Date of Birth: **18/06/1947**
Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Director 3:

Name: **STEPHEN PETER TUBBY** *Address:* **OWLS HOLLOW HEATHVIEW
CHEDDLETON
LEEK
STAFFORDSHIRE ST13 7AT**
Date of Birth: **27/04/1958**
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	21800	GBP21800
DEFERRED	2500	GBP125
TOTALS	24300	GBP21925

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

21800 ORDINARY Shares held as at 31/12/2007

Name: **F BALL AND CO LTD**
Address: **CHURNETSIDe BUSINESS PARK
STATION ROAD CHEDDLETON
LEEK
STAFFORDSHIRE ST13 7RS**

Shareholding 2:

2500 DEFERRED Shares held as at 31/12/2007

Name:

F BALL AND CO LTD

Address:

**CHURNETSIDe BUSINESS PARK
STATION ROAD CHEDDLETON
LEEK
STAFFORDSHIRE ST13 7RS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**