



*Companies House*  
— for the record —

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

**Annual Return**



**XONZAY5K**

*Received for filing in Electronic Format on the:* **19/03/2008**

*Company Name:* **TESTED SPRING COMPANY LIMITED**

*Company Number:* **00437480**

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### *Company Details*

*Period Ending:* **17/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2873**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20 HAINGE ROAD  
TIVIDALE  
OLDBURY  
WEST MIDLANDS  
B69 2NG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARK SIMON WOODWARD**

*Address:* **129 HEATH LANE  
STOURBRIDGE  
WEST MIDLANDS  
DY8 1BB**

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### *Director 1 :*

*Name:* **MR PETER NOEL  
WOODWARD**

*Address:* **HIGHFIELD COTTAGE WALTON POOL  
CLENT  
STOURBRIDGE  
WEST MIDLANDS  
DY9 9RR**

*Date of Birth:*

**09/02/1928**

*Nationality:*

**BRITISH**

*Occupation:*

**CHAIRMAN**

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### *Director 2 :*

*Name:* **MRS MOLLIE WOODWARD**

*Address:* **HIGHFIELD COTTAGE  
STOURBRIDGE  
WEST MIDLANDS  
DY9 9RR**

*Date of Birth:*

**28/06/1931**

*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>
<b>ORDINARY</b>	<b>3000</b>	<b>GBP3000</b>
<b>TOTALS</b>	<b>3000</b>	<b>GBP3000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1500 ORDINARY Shares held as at 17/02/2008**

*Name:* **P.N. WOODWARD**  
*Address:* **HIGHFIELD COTTAGE CLENT  
STOURBRIDGE  
W MIDS  
DY9 9RR**

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#### Shareholding 2:

**1500 ORDINARY Shares held as at 17/02/2008**

*Name:* **M. WOODWARD**  
*Address:* **HIGHFIELD COTTAGE CLENT  
STOURBRIDGE  
W MIDS  
DY9 9RR**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/03/2008**

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