



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/02/2009

Company Name: **TESTED SPRING COMPANY LIMITED**

Company Number: **00437480**

Company Details

Period Ending: **17/02/2009**

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**

Director 1 :

Name: **MRS MOLLIE WOODWARD**

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

Date of Birth: **28/06/1931**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR PETER NOEL
WOODWARD**

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

Date of Birth: **09/02/1928**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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	3000	GBP3000
<i>TOTALS</i>		
	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 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 17/02/2009

Name: **P.N. WOODWARD**

Address:

Shareholding 2:

1500 ORDINARY Shares held as at 17/02/2009

Name: **M. WOODWARD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/02/2009**

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