

== Linkcheck ==
CS Company Secretary

cs.arb363a.1

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

494598

Company Name in full

SOLID ENGINEERING LIMITED



* F 3 6 3 A D 3 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 07 96

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

20 07 97

Registered Office (See note 3)

Show here the address at the date of
this return.

Portersfield Road,

Cradley Heath,

Post town

Warley,

County/Region

West Midlands,

Postcode

B64 5BL

Any change of
registered office
must be notified
on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7484

If the code number cannot be determined
give a brief description of principal activity.

Other Business Services



A12 *A2PJYQW* 192
COMPANIES HOUSE 06/09/96

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Register of Members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

Charterhouse,

165 Newhall Street,

Birmingham

West Midlands,

Postcode

B3 1SW

Register of Debenture Holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box.

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

*Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

Post town

County/Region

Country

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style / Title			
		Day	Month	Year
*Honours etc		Date of birth	20	05 53
Forename(s)	John Michael			
Surname	Perry			
Previous forename(s)				
Previous surname(s)				
Address	'Coplestones'			
	62 Stone Lane,			
Post town	Kinver			
County/Region	West Midlands,	Postcode	DX7 6DY	
Country	England.	Nationality	British	
Business occupation	Works Director			
Other directorships	SOLID STAMPINGS LIMITED			
* Voluntary details.	THE SOLID SWIVEL COMPANY LIMITED			

Name	*Style / Title			
		Day	Month	Year
*Honours etc		Date of birth	28	12 52
Forename(s)	William Graham			
Surname	Perry			
Previous forename(s)				
Previous surname(s)				
Address	4 Lightwoods Road,			
	Pedmore,			
Post town	Stourbridge,			
County/Region	West Midlands,	Postcode	DY9 OTW	
Country	England.	Nationality	British	
Business occupation	Director			
Other directorships	SOLID STAMPINGS LIMITED			
	THE SOLID SWIVEL COMPANY LIMITED			

Issued Share Capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	200	£ 200.00
Totals	£ 200	200.00

List of Past and Present Members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective Resolutions

(Private companies only)

(See note 11)

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

If at the date of this return an election is in force 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.

Signed

Abd W. Williams

Date

12/8/96

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Moore Stephens
Charterhouse

165 Newhall Street
Birmingham

B3 1SW

Tel 0121 200 3077

DX number

DX exchange

== Linkcheck ==
CS Company Secretary

cs.a.blppd.1

*Please complete in typescript,
or in bold black capitals.*

List of past and present members
Schedule to form 363a, 363b

Company Number

494598

Company Name in full

SOLID ENGINEERING LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of
the first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
William Graham Perry 4 Lightwoods Road, Pedmore, Stourbridge, West Midlands, DY9 OTW, England.	Ordinary 1			
THE SOLID SWIVEL COMPANY LIMITED Portersfield Road, Cradley Heath, Warley, West Midlands, B64 5BL, England.	Ordinary 199			