



Companies House
— for the record —

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Annual Return



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Company Name: **SUPERITE TOOLS LIMITED**

Company Number: **00616970**

Company Details

Period Ending: **08/03/2009**

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

Principal Business Activities:

SIC codes:

2943

*Registered Office
Address:*

**3 VIGO PLACE
ALDRIDGE
WALSALL
WS9 8UG**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL CHARLES
COLLINS**

Address: **BROOKFIELDS BRICKHOUSE LANE
ELFORD
TAMWORTH
STAFFORDSHIRE
B79 9DE**

Director 1 :

Name: **MR MARTIN ALAN COLLINS** *Address:* **15 APPLECROSS
FOUR OAKS ESTATE
SUTTON COLDFIELD
B74 2RD**

Date of Birth: **26/06/1963** *Nationality:* **British** *Occupation:* **GARAGE PROPRIETOR**

Director 2 :

Name: **MICHAEL CHARLES
COLLINS** *Address:* **BROOKFIELDS BRICKHOUSE LANE
ELFORD
TAMWORTH
STAFFORDSHIRE
B79 9DE**

Date of Birth: **05/01/1956** *Nationality:* **British** *Occupation:* **GENERAL MANAGER**

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 08/03/2009

Name: **COLLINS GROUP INTERNATIONAL LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

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