



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23PRBR6

Company Name: **SUPERITE TOOLS LIMITED**

Company Number: **00616970**

Date of this return: **08/03/2013**

SIC codes: **28960**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 VIGO PLACE
ALDRIDGE
WALSALL
WS9 8UG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 VIGO PLACE
WALSALL
UNITED KINGDOM
WS9 8UG**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL CHARLES**

Surname: **COLLINS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN ALAN**

Surname: **COLLINS**

Former names:

Service Address: **15 APPLECROSS
FOUR OAKS ESTATE
SUTTON COLDFIELD
B74 2RD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/06/1963** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL CHARLES**

Surname: **COLLINS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10000 ORDINARY shares held as at the date of this return**
Name: **COLLINS GROUP INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.