

070648 | 'S

363s Annual Return

- Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- Please use black pen and write in capitals.

Company Type
**Private Company Limited By
Shares**

Company Number ·
886418

Information extracted from
Companies House records on
17th August 2002



A47 COMPANIES HOUSE

Section 1: Company details

Ref: 886418/03/10

Ref: 886418/03/10

Current details

Amended details

> Registered Office Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Canal Lane

Tunstall

Stoke On Trent

ST6 4PQ

Address

UK Postcode

> Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

3320

Mfr instruments for measuring etc

SIC CODE

Description

>

Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Patricia RUANE Address 1016 Leek New Road Stockton Brook Stoke On Trent Staffordshire ST9 9NX	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patricia RUANE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Martin RUANE Address 1016 Leek New Road Stockton Brook Stoke On Trent Staffordshire ST9 9NX Date of birth 12/09/1937 Nationality British Occupation Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Martin RUANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details	
> Issued Share Capital	Class of share	Class of share	
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary C		ADDITIONAL
	Nominal value of each share	Nominal value of each share	SHARES
	£1.00		BELOW
	Number of shares issued	Number of shares issued	
	3		
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares	
	£3.00		

> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3,005	3005
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£3.00	£3005

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

ORDINARY SHARES	ORDINARY A	ORDINARY B
£1.00	£1.00	£1.00
3,000	1	1
£3,000.00	£1.00	£1.00

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr M L RUANE		Name 		Shares transferred by Mr M L RUANE		
Address Flat 5 83 Newford Crescent Milton		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary C	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Mr S A RUANE		Name 		Shares transferred by Mr S A RUANE		
Address 4 Rosewood Avenue Stockton Brook Stoke On Trent ST9 9PA		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary C	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Mr M M RUANE JUNIOR		Name 		Shares transferred by Mr M M RUANE JUNIOR		
Address West End Cottage Stanley Village Stanley Stoke On Trent ST9 9LX		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary C	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MICHAEL MARTIN RUANE Address 1016 LEEK NEW ROAD STOCKTON BROOK STONE ON TROUT STAIRS UK Postcode ST9 9NX	ORDINARY - 2,909 ORDINARY 'A' - 1		
Name PATRICIA RUANE Address 1016 LEEK NEW ROAD STOCKTON BROOK STONE ON TROUT UK Postcode ST9 9NX	ORDINARY - 91 ORDINARY 'B' - 1		
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Michael M Ruane
 (Director / Secretary)

Date

06, 09, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 6/9/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th September 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number

010648

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

BARRINGTONS

Telephone number inc code

01782 713700

Address

4

DX number if applicable

20958

DX exchange

NEWCASTLE UNDER LYME

Postcode

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