



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GO98SF**

*Company Name:* **PRESSED PARTS COMPANY LIMITED**

*Company Number:* **01581988**

*Date of this return:* **23/08/2012**

*SIC codes:* **25930**  
**25940**

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

*Situation of Registered Office:* **UNITS C3 FIELDHOUSE IND.EST.**  
**FIELDHOUSE ROAD**  
**ROCHDALE**  
**OL12 0AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ELIZABETH LYNDA**

Surname: **REDFERN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ROBERT WILLIAM**

Surname: **BARLOW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/03/1957** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ELIZABETH LYNDA**

*Surname:* **REDFERN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/09/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4873</b>
		<i>Aggregate nominal value</i>	<b>4873</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING, SURPLUS ON WINDING UP AND DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING, SURPLUS ON WINDING UP OR DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING, SURPLUS ON WINDING UP OR DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5873</b>
		<i>Total aggregate nominal value</i>	<b>5873</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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* : **500 ORDINARY A shares held as at the date of this return**

*Name:* **R.W. BARLOW**

*Shareholding 2* : **500 ORDINARY A shares held as at the date of this return**

*Name:* **E.L. REDFERN**

*Shareholding 3* : **500 ORDINARY C shares held as at the date of this return**

*Name:* **ELIZABETH LYND A REDFERN**

*Shareholding 4* : **500 ORDINARY B shares held as at the date of this return**

*Name:* **R.W. BARLOW**

*Shareholding 5* : **3873 ORDINARY A shares held as at the date of this return**

*Name:* **J.G. LAUDER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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