



Companies House
— for the record —

AR01 (ef)

Annual Return



X53SON2A

Received for filing in Electronic Format on the: **02/09/2010**

Company Name: **PRESSED PARTS COMPANY LIMITED**

Company Number: **01581988**

Date of this return: **23/08/2010**

SIC codes: **2874**

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

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**

Company Director 2

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

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**

Statement of Capital (Share Capital)

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **500 ORDINARY A shares held as at 2010-08-23**

Name: **R.W. BARLOW**

Shareholding 2 : **500 ORDINARY A shares held as at 2010-08-23**

Name: **E.L. REDFERN**

Shareholding 3 : **500 ORDINARY C shares held as at 2010-08-23**

Name: **ELIZABETH LYND A REDFERN**

Shareholding 4 : **500 ORDINARY B shares held as at 2010-08-23**

Name: **R.W. BARLOW**

Shareholding 5 : **3873 ORDINARY A shares held as at 2010-08-23**

Name: **J.G. LAUDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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