



Companies House

— for the record —

Please complete in typescript,

or in bold black capitals

CHFP000

363a

004743/30

Annual Return

Company Number

1712979

Company Name in full

BYSTONE ENGINEERS LTD.

Date of this return

The information in this return is made up to

Day Month Year

07/02/2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year

//_/_/

Registered Office

Show here the address at the date of this return

PRICE STREET

Any change of registered office

must be notified on form 287

Post town

BILSTON WOLVERHAMPTON

County / Region

WEST MIDLANDS

UK Postcode

WV14 7EE

Principal business activities

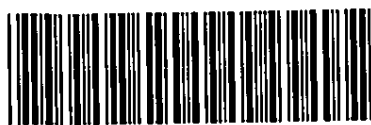
Show trade classification code number(s) for the principal activity or activities

2852

If the code number cannot be determined, give a brief description of principal activity

GENERAL MECHANICAL ENGINEERING

TUESDAY



A43

ADK5YYBJ

25/03/2008

40

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town F. BAKER + CO.
ACCOUNTANTS
CALEDONIA HOUSE,
4 MOUNT PLEASANT,
BILSTON
County / Region WOLVERHAMPTON UK Postcode WV14 7LJ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town F. BAKER + CO.
ACCOUNTANTS
CALEDONIA HOUSE,
4 MOUNT PLEASANT,
BILSTON
County / Region WOLVERHAMPTON UK Postcode WV14 7LJ

Company type

Public limited company ☐

Private company limited by shares ☒

Private company limited by guarantee without share capital ☐

Private company limited by shares exempt under section 30 ☐

Private company limited by guarantee exempt under section 30 ☐

Private unlimited company with share capital ☐

Private unlimited company without share capital ☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR.
PAUL STEPHEN
PARKES.
4 UPLANDS DRIVE
WOMBOURNE
WOLVERHAMPTON
WEST MIDS. UK Postcode WV5 0HX
ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

MR

Day Month Year

Date of birth

05/09/1953

Forename(s)

PAUL STEPHEN

Surname

PARKES

Address **

☐

4 UPLANDS DRIVE

WOMBOURNE

Post town

WOLVERHAMPTON

County / Region

WEST MIDLANDS

UK Postcode

WVS

04X

Country

ENGLAND

Nationality

BRITISH

Business occupation

ENGINEER

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

05/08/1956

Forename(s)

HELEN JOAN

Surname

PARKES

Address **

☐

4 UPLANDS DRIVE

WOMBOURNE

Post town

WOLVERHAMPTON

County / Region

WEST MIDLANDS

UK Postcode

WVS

04X

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address**

Name * Style / Title

Day Month Year

Date of birth

__ / __ / __

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

__ __ __ __

Country

Nationality

Business occupation

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

__ / __ / __

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

__ __ __ __

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	3.	£3-00
Totals	3	£3-00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



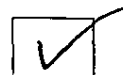
on paper

in another format

A list of changes is enclosed

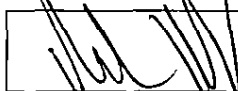
☐
☐

A full list of shareholders is enclosed


☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

07.02.08

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

FBAKER + Co ACCOUNTANTS.
 CALEDONIA HOUSE 4 MOUNT PLEASANT
 BILSTON WIDEN
 WV14 7LJ Tel 01902 656666
 DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address**

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			



Companies House
— for the record —

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 1712979

Company Name in full BYSTONE ENGINEERS LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HELEN JOAN PARKES</u> Address <u>4 UPLANDS DRIVE</u> <u>WOMBOURNE WOLVERHAMPTON</u> <u>WEST MIDLANDS</u> UK Postcode <u>WV5L 0HX</u>	ORDINARY 1.		
Name <u>PAUL STEPHEN PARKES</u> Address <u>4 UPLANDS DRIVE</u> <u>WOMBOURNE WOLVERHAMPTON</u> <u>WEST MIDLANDS</u> UK Postcode <u>WV5L 0HX</u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ _____ Address _____ _____ _____ _____ JK Postcode L L L L L L L L			
Name _____ _____ Address _____ _____ _____ _____ JK Postcode L L L L L L L L			
Name _____ _____ Address _____ _____ _____ _____ JK Postcode L L L L L L L L			