



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 19/08/2009

Company Name: **NAMCO TOOLING LIMITED**

Company Number: **01863234**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663 Other manufacturing

*Registered Office
Address:*

**MARLBOROUGH WORKS
NEW ROAD
STUDLEY
WARWICKSHIRE
UNITED KINGDOM
B80 7LZ**

*Register of
Members Address:*

**61 CHARLOTTE
STREET
ST PAULS SQUARE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1PX**

*Register of Debenture
Holders Address:*

**MARLBOROUGH
WORKS NEW ROAD
STUDLEY
WARWICKSHIRE
UNITED KINGDOM
B80 7LZ**

Details of Officers of the Company

Director 1 :

Name: **MR GRAHAM STANLEY
COOKE**

Address: **COUGHTON HOUSE
ALCESTER
WARWICKSHIRE
B49 5HU**

Date of Birth: **28/08/1931** Nationality: **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR RICHARD MICHAEL
ELLINGER**

Address: **JASMINE COTTAGE HIGH STREET
SEEND
MELKSHAM
WILTSHIRE
ENGLAND
SN12 6NW**

Date of Birth: **02/05/1953** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	45000	GBP45000
TOTALS	45000	GBP45000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

27500 ORDINARY Shares held as at 30/06/2009

Name:

GRAHAM STANLEY COOKE

Address:

Shareholding 2:

17500 ORDINARY Shares held as at 30/06/2009

Name:

TIMOTHY COOKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

Authenticated: **Yes (E/W)**