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or in bold black capitals.

CHFP036

Annual Return

Company Number

2491428

Company Name in full

CONTINENTAL SPRINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

10 / 04 / 2000

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.

CHARTERHOUSE, 165 NEWHALL STREET

Any change of
registered office
must be notified
on form 287.

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

UK Postcode

B3 1SW

Principal business activities

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

5170

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



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.

CHARTERHOUSE, 165 NEWHALL STREET,

Post town BIRMINGHAM

County / Region

UK Postcode B 3 1 S W

Register of Debenture holders

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

Post town

County / Region

UK Postcode

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 mark the appropriate box

Company Secretary

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

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

* Style / Title

Forename(s)

MARTIN

Surname

WYATT

* Voluntary details

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

Address

MOAT COTTAGE, HAMPTON LOVETT

Post town

DROITWICH

County / Region

WORCESTERSHIRE

Country

ENGLAND

UK Postcode W R 9 O L U

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title _____
Day Month Year

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

Date of birth | 1 | 2 | / | 0 | 9 | / | 1 | 9 | 4 | 8 |

Forename(s) | MARTIN |

Surname | WYATT |

Address | MOAT COTTAGE, HAMPTON LOVETT |

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town | DROITWICH |

County / Region | WORCESTERSHIRE | UK Postcode | W | R | 9 | | O | L | U |

Country | ENGLAND | Nationality | BRITISH |

Business occupation | SPRING ENGINEER |

*Voluntary details

Name * Style / Title _____

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

Day Month Year
Date of birth | 2 | 3 | / | 1 | 0 | / | 1 | 9 | 4 | 7 |

Forename(s) | WILBERT |

Surname | BRAND |

Address | VOLLINGHAUSER STRASSE 44, D-4783 ANROCHTE |

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

| WEST GERMANY |

Post town |

County / Region | UK Postcode | | | | | | |

Country | GERMANY. | Nationality | GERMAN |

Business occupation | MANAGER |

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	2	£2.00
Totals	2	£2.00

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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed

X 

Date

11.04.2000

†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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact of there is a query

MOORE STEPHENS
CHARTERHOUSE, 165 NEWHALL STREET,, BIRMINGHAM
B3 1SW, ENGLAND Tel
DX number DX exchange



***Please complete in typescript, or
in bold black capitals.***

2491428

CONTINENTAL SPRINGS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

[illegible]