



Companies House
— for the record —

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Annual Return



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Company Name: **WORSON DIE CUSHIONS LIMITED**

Company Number: **02570059**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

7499 Non-trading company

*Registered Office
Address:*

**LIONEL WORKS 89-91
ROLFE STREET
SMETHWICK
WEST MIDLANDS
B66 2AY**

*Register of
Members Address:*

**19 HIGHFIELD ROAD
EDGBASTON
BIRMINGHAM
B15 3BU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SYLVIA SALLY HUNT**

Address: **17 EVA ROAD
OLDBURY
WEST MIDLANDS
B68 9PH**

Director 1 :

Name: **SANDRA COX**

Address: **246 BRISTNALL HALL ROAD
OLDBURY
WARLEY
WEST MIDLANDS
B68 9NJ**

Date of Birth: **01/12/1950** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **SYLVIA SALLY HUNT**

Address: **17 EVA ROAD
OLDBURY
WEST MIDLANDS
B68 9PH**

Date of Birth: **19/05/1939** *Nationality:* **British**

Occupation: **FINANCIAL CONTROLLER**

Director 3 :

Name: **DAVID ALAN WATERHOUSE** Address: **35 CARNFORTH CLOSE
BRIARS CROFT KINGSWINFORD
DUDLEY
WEST MIDLANDS
DY6 9BL**

Date of Birth: **19/08/1943** Nationality: **British**

Occupation: **COMPANY 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/12/2008

Name: **SMETHWICK MAINTENANCE COMPANY LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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