



Companies House
— for the record —

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Annual Return



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Company Name: **SHAFTEC AUTOMOTIVE COMPONENTS LTD**

Company Number: **03006083**

Company Details

Period Ending: **30/11/2007**

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

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

**UNITS 2 & 4
CATO STREET
NECHELLS
BIRMINGHAM
B7 4TS**

*Register of
Members Address:*

**UNITS 2 & 4
CATO STREET
NECHELLS
BIRMINGHAM
B7 4TS**

*Register of Debenture
Holders Address:*

**UNITS 2 & 4
CATO STREET
NECHELLS
BIRMINGHAM
B7 4TS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER LEE JONES**

Address: **5 ELMDON COPPICE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 0PL**

Director 1 :

Name: **MR ROBERT STANLEY
JONES**

Address: **2 RADLOW CRESCENT
MARSTON GREEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B37 7LZ**

Date of Birth:

16/08/1967

Nationality:

British

Occupation:

EMPLOYEE

Director 2 :

Name: **MR PETER LEE JONES**

Address: **5 ELMDON COPPICE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 0PL**

Date of Birth:

13/05/1966

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	30000	GBP30000.000
TOTALS	30000	GBP30000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15000 ORDINARY Shares held as at 30/11/2007

Name: **PETER LEE JONES**
Address: **5 ELMDON COPPICE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 0PL**

Shareholding 2:

15000 ORDINARY Shares held as at 30/11/2007

Name: **ROBERT STANLEY JONES**
Address: **2 RADLOW CRESCENT
MARSTON GREEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B37 7LZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2008**

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