



Companies House

— for the record —

Company Name

GLOBAL METAL FINISHERS
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3674102

Information extracted from

Companies House records on

20th July 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



A12 *ALSJOW14* 0661
COMPANIES HOUSE 30/11/00
COMPANIES HOUSE 12/09/00
COMPANIES HOUSE 30/08/00

Section 1: Company details

Ref: 3674102/17/47

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>1st Floor Offices 8-10 Stamford Hill, London N16 6XZ</p>	<p>Address</p> <p><u>UNIT, MOORFIELD ROAD</u> <u>OFF UPPER VILLIERS STREET</u> <u>WOLVERHAMPTON, WEST MIDLANDS</u></p> <p>UK Postcode <u> </u></p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u> </u></p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u> </u></p>														
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td><u>3663</u></td><td><u>OTHER</u></td></tr><tr><td></td><td><u>MANUFACTURING</u></td></tr><tr><td><u> </u></td><td>_____</td></tr><tr><td><u> </u></td><td>_____</td></tr><tr><td><u> </u></td><td>_____</td></tr><tr><td><u> </u></td><td>_____</td></tr></tbody></table>	SIC CODE	Description	<u>3663</u>	<u>OTHER</u>		<u>MANUFACTURING</u>	<u> </u>	_____	<u> </u>	_____	<u> </u>	_____	<u> </u>	_____
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- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

RANJIT SINGH

Surname or
Corporate name

DUDRAH

Address

10 EDNAM ROAD

(Usual Residential)

GOLDTHORN

WOLVERHAMPTON

WEST MIDLANDS

UK Postcode

- - - - -

> Director

Please enter the details requested.

Forenames

RANJIT SINGH

Surname or
Corporate name

DUDRAH.

Address

10 EDNAM ROAD

(Usual Residential)

GOLDTHORN

WOLVERHAMPTON

WEST MIDLANDS

UK Postcode

- - - - -

Date of birth

- - / - - / - - - -

Nationality

BRITISH

Business Occupation

DIRECTOR

> Director

Please enter the details requested.

Forenames

LAMBER

Surname or
Corporate name

SINGH

Address

ELIZABETH AVENUE

(Usual Residential)

GOLDTHORN HILL

GOLDTHORN

WOLVERHAMPTON, WEST MIDLANDS

UK Postcode

- - - - -

Date of birth

20/01/1954

Nationality

BRITISH

Business Occupation

DIRECTOR

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 00/00/0000**A full list of members is required with this annual return****> REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RANJIT SINGH DUBOY</u> Address <u>10 EDNAM ROAD</u> <u>GOLDTHORN</u> <u>WOLVERHAMPTON W.M105</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	<u>ORDINARY</u> <u>100</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

17 / 08 / 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **25/11/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th November 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

000707

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SARAH RICHARDS

Telephone number inc code

01922 633541

Address

BALDWIN & COMPANY
40 LICHFIELD STREET
WALSOL, WEST MIDS

DX number if applicable

— — — — —

DX exchange

Postcode

WS1 1UU