



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X234ZYNN

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*Company Name:* **PRESS + FORGE LIMITED**

*Company Number:* **07953200**

*Date of this return:* **16/02/2013**

*SIC codes:* **74909**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **20 MAPLE ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B72 1JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH MARGARET**

*Surname:* **BRAYNE**

*Former names:*

*Service Address:* **20 MAPLE ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B72 1JP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH JAMES**

*Surname:*                            **BRAYNE**

*Former names:*

*Service Address:*                **20 MAPLE ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B72 1JP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/10/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH JAMES BRAYNE**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH MARGARET BRAYNE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.