



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2010**

**XAYSKQ5C**

*Company Name:* **AVON DIECASTING CO.,LIMITED**

*Company Number:* **00356299**

*Date of this return:* **29/11/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **TRAMWAY  
OLDBURY ROAD  
SMETHWICK  
WARLEY, WEST MIDLANDS  
B66 1NY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL**

Surname: **MARSH**

Former names:

Service Address: **18 BRIDGEWATER CLOSE  
PENKRIDGE  
STAFFORD  
STAFFORDSHIRE  
ST19 5HU**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BYRON PRESTON**

Surname: **HEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1941**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR PAUL**

*Surname:*                      **MARSH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/08/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42852</b>
		<i>Aggregate nominal value</i>	<b>42852</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*

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THE ORDINARY SHARES. EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>42852</b>
		<i>Total aggregate nominal value</i>	<b>42852</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **42852 ORDINARY shares held as at 2010-11-29**  
*Name:* **MITCHELL GRIEVE LTD**

### *Authorisation*

*Authenticated*

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

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