



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKUXBE2Z**

*Received for filing in Electronic Format on the:* **13/10/2009**

*Company Name:* **ANDERSON STEWART (CASTINGS) LIMITED**

*Company Number:* **00577106**

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### *Company Details*

*Period Ending:* **23/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**20 EDENHURST COURT  
PARK HILL ROAD  
TORQUAY  
TQ1 2DD**

*Register of  
Members Address:*

**QUAYSIDE HOUSE  
ROUNDS GREEN ROAD  
OLDBURY  
WEST MIDLANDS  
B69 2DH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS LORRAINE JANE  
PHYLLIDA WILSON  
CORRIGAN**

*Address:* **45 BEACH ROAD  
TROON  
AYRSHIRE  
GBR  
KA10 6SU**

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### *Director 1 :*

*Name:* **MR JOHN CORRIGAN**

*Address:* **45 BEACH ROAD  
TROON  
AYRSHIRE  
KA10 6SU**

*Date of Birth:*

**15/11/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**FOUNDRY MANAGER**

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### *Director 2 :*

*Name:* **MR JAMES ROBERT  
MCGAREL HOGG**

*Address:* **- WESTEND FARM HOUSE  
BRAMDEAN  
ALRESFORD  
HAMPSHIRE  
SO24 0JU**

*Date of Birth:*

**09/01/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

Director 3 :

Name: **MR JOHN RICHARDSON** Address: **4 CARRON WAY  
PAISLEY  
RENFREWSHIRE  
PA3 4NW**

Date of Birth: **27/01/1943** Nationality: **BRITISH** Occupation: **DIRECTOR & GENERAL  
MANAGER**

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### *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>
<b>ORDINARY</b>	<b>9724</b>	<b>GBP9724</b>

#### *TOTALS*

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<b>9724</b>	<b>GBP9724.000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **9724 ORDINARY Shares held as at 23/08/2009**

Name: **GLEN FOUNDRY LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/10/2009**

*Authenticated:* **Yes**