



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSBCMOM8

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*Company Name:* **DAFTEN DIE-CASTING LIMITED**

*Company Number:* **00679033**

*Date of this return:* **03/09/2010**

*SIC codes:* **2753**  
**2943**

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

*Situation of Registered Office:* **TREVILLING QUAY**  
**WADEBRIDGE**  
**CORNWALL**  
**PL27 6EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GUY JOHN**

*Surname:* **WEEDON**

*Former names:*

*Service Address:* **38 THE CULVERY  
WADEBRIDGE  
CORNWALL  
PL27 7DX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GRANT DOMINIC**

*Surname:*                           **WEEDON**

*Former names:*

*Service Address:*                **9 FRANKLIN CLOSE  
WADEBRIDGE  
CORNWALL  
PL27 6BH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/12/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR GUY JOHN**

*Surname:*                      **WEEDON**

*Former names:*

*Service Address:*            **38 THE CULVERY  
WADEBRIDGE  
CORNWALL  
PL27 7DX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/08/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MARK ALAN**

*Surname:*                      **WEEDON**

*Former names:*

*Service Address:*            **20 THE CULVERY  
TREVANIAN ROAD  
WADEBRIDGE  
CORNWALL  
PL27 7DX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/01/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>NON VOTING</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>20200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 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* : 500 ORDINARY shares held as at 2010-09-03  
*Name:* ALAN JOHN WEEDON

*Shareholding 2* : 6668 NON VOTING shares held as at 2010-09-03  
*Name:* MARK ALAN WEEDON

*Shareholding 3* : 6666 NON VOTING shares held as at 2010-09-03

*Name:* GUY JOHN WEEDON

*Shareholding 4* : 6500 ORDINARY shares held as at 2010-09-03

*Name:* MARK ALAN WEEDON

*Shareholding 5* : 6500 ORDINARY shares held as at 2010-09-03

*Name:* GRANT DOMINIC WEEDON

*Shareholding 6* : 6666 NON VOTING shares held as at 2010-09-03

*Name:* GRANT DOMINIC WEEDON

*Shareholding 7* : 6500 ORDINARY shares held as at 2010-09-03

*Name:* GUY JOHN WEEDON

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### *Authorisation*

*Authenticated*

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

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