



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00679033**

Date of this return: **03/09/2011**

SIC codes: **2753**
2943

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

Situation of Registered Office: **TREVILLING ROAD**
WADEBRIDGE
CORNWALL
PL27 6HF

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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 the date of this return
Name: ALAN JOHN WEEDON

Shareholding 2 : 6668 NON VOTING shares held as at the date of this return
Name: MARK ALAN WEEDON

Shareholding 3 : 6666 NON VOTING shares held as at the date of this return

Name: GUY JOHN WEEDON

Shareholding 4 : 6500 ORDINARY shares held as at the date of this return

Name: MARK ALAN WEEDON

Shareholding 5 : 6500 ORDINARY shares held as at the date of this return

Name: GRANT DOMINIC WEEDON

Shareholding 6 : 6666 NON VOTING shares held as at the date of this return

Name: GRANT DOMINIC WEEDON

Shareholding 7 : 6500 ORDINARY shares held as at the date of this return

Name: GUY JOHN WEEDON

Authorisation

Authenticated

This form was authorised by one of the following:

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