



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIME FOUNDRY LIMITED**

Company Number: **01183684**

Date of this return: **22/05/2013**

SIC codes: **24450**

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

Situation of Registered Office: **49 STAFFORD STREET
WEDNESBURY
WEST MIDLANDS
WS10 7JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN LORRAINE**

Surname: **CARSWELL**

Former names:

Service Address: **25 THE MEADOWS
WEDGES MILLS
CANNOCK
SOUTH STAFFORDSHIRE
WS11 1RB**

Company Director **1**

Type: **Person**
Full forename(s): **IAN DAVID**

Surname: **BISSELL**

Former names:

Service Address: **12 VESTRY COURT
WOLLASTON
STOURBRIDGE
DY8 3SF**

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

Date of Birth: **03/12/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GILLIAN LORRAINE**

Surname: **CARSWELL**

Former names:

Service Address: **25 THE MEADOWS
WEDGES MILLS
CANNOCK
SOUTH STAFFORDSHIRE
WS11 1RB**

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

Date of Birth: **25/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO RECEIVE DIVIDENDS. RIGHTS TO PARTICIPATE IN A DISTRIBUTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. DIVIDEND RIGHTS ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: G L CARSWELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: I D BISSELL

Shareholding 3 : 50 PREFERENCE shares held as at the date of this return

Name: G L CARSWELL

Shareholding 4 : 50 PREFERENCE shares held as at the date of this return

Name: I D BISSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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