



Companies House

AR01 (ef)

Annual Return



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X39Q735S

Company Name: **SIME FOUNDRY LIMITED**

Company Number: **01183684**

Date of this return: **22/05/2014**

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: **SPARROWS END HOUSE SPARROWS END LANE
BREWOOD
STAFFORD
STAFFORDSHIRE
ENGLAND
ST19 9DB**

Company Director **1**

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

Surname: **CARSWELL**

Former names:

Service Address: **SPARROW END HOUSE SPARROWS END LANE
BREWOOD
STAFFORD
STAFFORDSHIRE
ENGLAND
ST19 9DB**

Country/State Usually Resident: **ENGLAND**

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 22/05/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: G L CARSWELL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-05-15
Name: I D BISSELL

Shareholding 3 : 100 PREFERENCE shares held as at the date of this return

Name: G L CARSWELL

Shareholding 4 : 0 PREFERENCE shares held as at the date of this return
50 shares transferred on 2014-05-15

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.