



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Shellcast Systems Limited**

Company Number: **01653778**

Date of this return: **12/01/2013**

SIC codes: **43390**

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

Situation of Registered Office: **2 LYTTLETON COURT
BIRMINGHAM STREET
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 3HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JEFFREY**

Surname: **HYRONS**

Former names: **HYRONS**

Service Address: **4 HAZEL GROVE
ALVELEY
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV15 6JW**

Company Director **1**

Type: **Person**
Full forename(s): **MR JEFFREY RONALD**

Surname: **HYRONS**

Former names: **HYRONS**

Service Address: **HIGH PARK PARK LANE
BEWDLEY
WORCESTERSHIRE
UNITED KINGDOM
DY12 2ER**

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

Date of Birth: **06/10/1937** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JEFFREY**

Surname: **HYRONS**

Former names: **HYRONS**

Service Address: **4 HAZEL GROVE
ALVELEY
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV15 6JW**

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

Date of Birth: **09/03/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL HAVE ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 : 10 ORDINARY £1 shares held as at the date of this return
Name: ANDREW DOOTSON

Shareholding 2 : 10 ORDINARY £1 shares held as at the date of this return
Name: DEBORAH JANE HYRONS

Shareholding 3 : 15 ORDINARY £1 shares held as at the date of this return
Name: JANE EILEEN HYRONS

Shareholding 4 : 15 ORDINARY £1 shares held as at the date of this return
Name: JEFFREY RONALD HYRONS

Shareholding 5 : 25 ORDINARY £1 shares held as at the date of this return
Name: ROBERT JEFFREY HYRONS

Shareholding 6 : 25 ORDINARY £1 shares held as at the date of this return
Name: J JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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