



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUSO8JXV

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*Company Name:* **SANDAWANA CASTINGS LIMITED**

*Company Number:* **01753431**

*Date of this return:* **04/05/2010**

*SIC codes:* **2751**

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

*Situation of Registered Office:* **EAGLE WORKS WALTON WELL ROAD  
OXFORD  
UNITED KINGDOM  
OX2 6EE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MADELINE**

*Surname:* **LAXTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR GARY DAVID**  
*Surname:*                      **ASHTON**  
*Former names:*  
*Service Address:*              **50 AUGUSTA AVENUE  
COLLINGTREE PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN4 0XP**

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

*Date of Birth:*   **18/01/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHARLES RICHARD**  
*Surname:*                      **DICK**  
*Former names:*  
*Service Address:*              **SOUTH LAWN APPLETON  
OXFORD  
OXON  
UNITED KINGDOM  
OX13 5JX**

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

*Date of Birth:*   **13/05/1950**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **RAYMOND**  
*Surname:*                        **JACKSON**  
*Former names:*  
*Service Address:*              **101 WOODSTOCK ROAD**  
   **WITNEY**  
   **OXFORDSHIRE**  
   **UNITED KINGDOM**  
   **OX8 5ED**

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

*Date of Birth:*   **16/02/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER ROBERT**  
*Surname:*                        **LEVICK**  
*Former names:*  
*Service Address:*              **12 FRENCHAY ROAD**  
   **OXFORD**  
   **OXFORDSHIRE**  
   **UNITED KINGDOM**  
   **OX2 6TG**

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

*Date of Birth:*   **14/03/1948**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 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

**100 ORDINARY Shares held as at 04/05/2010**

*Name:* **W.LUCY & CO.LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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