



Companies House

AR01 (ef)

Annual Return



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Company Name: **HASTECAST LIMITED**

Company Number: **02479770**

Date of this return: **04/12/2015**

SIC codes: **45112**
47300
68209

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

Situation of Registered Office: **WILLIAMSTON HOUSE 7 GOAT STREET**
HAVERFORDWEST
PEMBROKESHIRE
WALES
SA61 1PX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN KERR**

Surname: **RITCHIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN KERR**

Surname: **RITCHIE**

Former names:

Service Address: **HARBOUR VIEW
LLANSTADWELL
MILFORD HAVEN
PEMBROKESHIRE
SA73 1EJ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN KERR**

Surname: **RITCHIE**

Former names:

Service Address: **17 STEYNTON ROAD
MILFORD HAVEN
DYFED
SA73 1BA**

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1932** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **IAN RITCHIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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