



Companies House
— for the record —

AR01 (ef)

Annual Return



XIH8WKVF

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Company Name: **INGRAM (FOUNDRY) INDUSTRIES LIMITED**

Company Number: **02506594**

Date of this return: **15/05/2010**

SIC codes: **2875**

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

Situation of Registered Office: **CENTRAL TRADING ESTATE
HOPE STREET
DUDLEY
WEST MIDLANDS
DY2 8QX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **LYNDA ANN**
Surname: **INGRAM**
Former names:
Service Address: **APSLEY HOUSE 54 WELLINGTON ROAD**
 BROMSGROVE
 WORCESTERSHIRE
 B60 2AX

Company Director *1*

Type: **Person**
Full forename(s): **MRS BABETTE**
Surname: **INGRAM**
Former names:
Service Address: **SHRUBS 58 OAKHAM ROAD**
 DUDLEY
 WEST MIDLANDS
 DY2 7TF

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

Date of Birth: **26/03/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LYNDA ANN**
Surname: **INGRAM**
Former names:
Service Address: **APSLEY HOUSE 54 WELLINGTON ROAD**
 BROMSGROVE
 WORCESTERSHIRE
 B60 2AX

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

Date of Birth: **04/11/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL STUART**
Surname: **INGRAM**
Former names:
Service Address: **APSLEY HOUSE 54 WELLINGTON ROAD**
 BROMSGROVE
 WORCESTERSHIRE
 B60 2AX

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

Date of Birth: **25/08/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS AS PER EXISTING ORDINARY SHARES		

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>	ORDINARY NON VOTING		

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>	ORDINARY NON VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20200
		<i>Total aggregate nominal value</i>	20200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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

55 ORDINARY B Shares held as at 15/05/2010

Name: **BABETTE INGRAM**

Address:

Shareholding : 2

9800 ORDINARY Shares held as at 15/05/2010

Name: **MICHAEL INGRAM**

Address:

Shareholding : 3

60 ORDINARY A Shares held as at 15/05/2010

Name:

MICHAEL INGRAM

Address:

Shareholding : 4

40 ORDINARY A Shares held as at 15/05/2010

Name:

LYNDA INGRAM

Address:

Shareholding : 5

10200 ORDINARY Shares held as at 15/05/2010

Name:

STUART INGRAM

Address:

Shareholding : 6

45 ORDINARY B Shares held as at 15/05/2010

Name: **STUART INGRAM**

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.