



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11W2VD5**

*Company Name:* **CHARDENE DIE & TOOL COMPANY LIMITED**

*Company Number:* **02623338**

*Date of this return:* **24/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O THE ALUMASC GROUP PLC  
STATION ROAD BURTON LATIMER  
KETTERING  
NORTHAMPTONSHIRE  
NN15 5JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DORANDA LIMITED**

*Registered or  
principal address:* **C/O THE ALUMASC GROUP PLC STATION ROAD  
BURTON LATIMER  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND  
NN15 5JP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **00125882**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JAMES**

*Surname:*                **COOKMAN**

*Former names:*

*Service Address:*        **63 MALHAM DRIVE  
KETTERING  
NORTHAMPTONSHIRE  
NN16 9FS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/06/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 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* : **2 ORDINARY shares held as at 2011-06-24**  
*Name:* **ALUMASC HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

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

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