



Annual Return

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

Company Number: **02623338**



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

Company Number: **02623338**

Date of this return: **24/06/2016**

Sic Codes: **74990**

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**
Principal / Business Address: **C/O THE ALUMASC GROUP PLC STATION ROAD KETTERING
BURTON LATIMER
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 JOHN DAVID**
Surname: **DOUGLAS**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/07/1957** Nationality: **BRITISH**
Occupation: **DEPUTY GROUP
COMPANY
SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|---------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| Prescribed particulars | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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 the date of this return**
Name: **ALUMASC HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

