



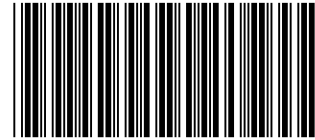
Companies House
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Annual Return

Company Name: **CASTING SUPPORT SYSTEMS LIMITED**

Company Number: **02958872**



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XNADHSUA

Company Details

Period Ending: **15/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

**QUAY HOUSE
QUAY ROAD
NEWTON ABBOT
DEVON
TQ12 2BU**

Register of
Members Address:

TO REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NATALIE JANE HUGHES**

Address: **40 INNERBROOK ROAD
CHELSTON
TORQUAY
DEVON TQ2 6AQ**

Director 1:

Name: **EDWARD JAMES HEAD**
Date of Birth: **06/05/1951**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **SOUTHERLEIGH
HILLES DON ROAD
TORQUAY
DEVON TQ1 1QF**

Director 2:

<i>Name:</i>	JAMES HEAD	<i>Address:</i>	16 ABBOTSWOOD
<i>Date of Birth:</i>	15/03/1977		KINGSTEIGNTON
<i>Nationality:</i>	BRITISH		DEVON TQ12 3AB
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
ORDINARY B	200	GBP200
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY B Shares held as at 15/08/2007

Name: **EDWARD JAMES HEAD**

Address: **SOUTHERLEIGH
HILLES DON ROAD
TORQUAY
DEVON TQ1 1QF**

Shareholding 2:

58 ORDINARY Shares held as at 15/08/2007

18 Disposed of in period on 13/02/2007

Name: **EDWARD JAMES HEAD**

Address: **SOUTHERLEIGH
HILLES DON ROAD
TORQUAY
DEVON TQ1 1QF**

Shareholding 3:

24 ORDINARY Shares held as at 15/08/2007

Name: **JAMES HEAD**

Address: **16 ABBOTSWOOD
KINGSTEIGNTON
DEVON TQ12 3AB**

Shareholding 4:

100 ORDINARY B Shares held as at 15/08/2007

Name: **JAMES HEAD**

Address: **16 ABBOTSWOOD
KINGSTEIGNTON
DEVON TQ12 3AB**

Shareholding 5:

18 ORDINARY Shares held as at 15/08/2007

Name: **JEFF SEAR**

Address: **MANDARA
UVEDALE ROAD
OXTED
SURREY RH8 0EN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**