



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6GNG4YO**

*Received for filing in Electronic Format on the:* **19/11/2008**

*Company Name:* **CASTING SUPPORT SYSTEMS LIMITED**

*Company Number:* **02958872**

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### *Company Details*

*Period Ending:* **15/08/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NATALIE JANE HUGHES**

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

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### *Director 1 :*

*Name:* **EDWARD JAMES HEAD**

*Address:* **SOUTHERLY HILLESDON ROAD  
TORQUAY  
DEVON  
TQ1 1QF**

*Date of Birth:*

**06/05/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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### *Director 2 :*

*Name:* **JAMES HEAD**

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

*Date of Birth:*

**15/03/1977**

*Nationality:*

**BRITISH**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>300</b>	<b>GBP300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**58 ORDINARY Shares held as at 15/08/2008**

*Name:* **EDWARD JAMES HEAD**  
*Address:* **SOUTHERLEIGH HILLES DON ROAD**  
**TORQUAY**  
**DEVON**  
**TQ1 1QF**

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#### *Shareholding 2:*

**100 ORDINARY B Shares held as at 15/08/2008**

*Name:* **EDWARD JAMES HEAD**  
*Address:* **SOUTHERLEIGH HILLES DON ROAD**  
**TORQUAY**  
**DEVON**  
**TQ1 1QF**

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*Shareholding 3:*

**24 ORDINARY Shares held as at 15/08/2008**

*Name:* **JAMES HEAD**  
*Address:* **16 ABBOTSWOOD  
KINGSTEIGNTON  
DEVON  
TQ12 3AB**

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*Shareholding 4:*

**18 ORDINARY Shares held as at 15/08/2008**

*Name:* **JEFF SEAR**  
*Address:* **MANDARA UVEDALE ROAD  
OXTED  
SURREY  
RH8 0EN**

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*Shareholding 5:*

**100 ORDINARY B Shares held as at 15/08/2008**

*Name:* **JAMES HEAD**  
*Address:* **16 ABBOTSWOOD  
KINGSTEIGNTON  
DEVON  
TQ12 3AB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/11/2008**

*Authenticated:* **Yes (E/W)**