



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASTING SUPPORT SYSTEMS LIMITED**

Company Number: **02958872**

Date of this return: **19/01/2015**

SIC codes: **32990**

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

Situation of Registered Office: **WESSEX HOUSE TEIGN ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NATALIE**

Surname: **HUGHES**

Former names:

Service Address: **25 HILLMANS ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 1AA**

Company Director ***I***

Type: **Person**

Full forename(s): **EDWARD JAMES**

Surname: **HEAD**

Former names:

Service Address: **SOUTHERLEIGH HILLESDON ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ1 1QF**

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

Date of Birth: **06/05/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **HEAD**

Former names:

Service Address: **16 ABBOTSWOOD
KINGSTEIGNTON
DEVON
UNITED KINGDOM
TQ12 3AB**

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

Date of Birth: **15/03/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	11769
		<i>Aggregate nominal value</i>	117.69
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.19
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS.THE SHARES HAVE ATTACHED TO THEM RIGHTS TO A MAXIMUM RETURN OF CAPITAL (INCLUDING ON A WINDING UP) OF £1.00 FOR EACH SHARE HELD; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11969
		<i>Total aggregate nominal value</i>	317.69

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **11769 'A' ORDINARY shares held as at the date of this return**
Name: **INVESTMENT CASTING SYSTEMS LIMITED**

Shareholding 2 : **200 ORDINARY-B shares held as at the date of this return**
Name: **INVESTMENT CASTING SYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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