



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. A. FINE CASTING LIMITED**

Company Number: **03172323**

Date of this return: **13/03/2014**

SIC codes: **24530**

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

Situation of Registered Office: **247 GRAYS INN ROAD
LONDON
WC1X 8JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **PAPHITIS**

Former names:

Service Address: **PO Box 1ST FLOOR
98 PARK AVENUE SOUTH
LONDON
GREAT BRITAIN
N8 8LS**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREAS**

Surname: **PAPHITIS**

Former names:

Service Address: **16 BRACKNDALE
WINCHMORE HILL
N21 3DG**

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

Date of Birth: **08/03/1941** *Nationality:* **BRITISH**

Occupation: **JEWELLER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVE**

Surname: **PAPHITIS**

Former names:

Service Address: **15 MOUNT PLEASANT HILL
LONDON
UNITED KINGDOM
E5 9NB**

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

Date of Birth: **27/05/1965** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OR REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : **74 ORDINARY shares held as at the date of this return**
Name: **ANDREAS PAPHITIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA PETRI**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PAPHITIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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