



Companies House
— for the record —

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Annual Return



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Company Name: **DARWINS ALLOY CASTINGS LIMITED**

Company Number: **03549081**

Company Details

Period Ending: **20/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FITZWILLIAM WORKS
SHEFFIELD ROAD
TINSLEY
SHEFFIELD
S9 1RL**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ANTONY BULL**

Address: **7 LEVERET WAY
BIRSTALL
BATLEY
WEST YORKSHIRE
WF17 0RP**

Director 1 :

Name: **PAUL ANTONY BULL**

Address: **7 LEVERET WAY
BIRSTALL
BATLEY
WEST YORKSHIRE
WF17 0RP**

Date of Birth:

05/12/1968

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **ROGER MCMAHON**

Address: **19 CONISBORO AVENUE
CAVERSHAM CAVERSHAM HEIGHTS
READING
BERKSHIRE
RG4 7JB**

Date of Birth:

24/11/1957

Nationality:

BRITISH

Occupation:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/04/2008

Name: **DARWINS HOLDINGS LTD**
Address: **FITZWILLIAM WORKS SHEFFIELD ROAD TINSLEY**
SHEFFIELD
S9 1RL

Authorisation

Authoriser Designation: **director** *Date Authorised:* **23/04/2008** *Authenticated:* **Yes (E/W)**