



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: **20/04/2009**

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 20/04/2009 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 20/04/2009

Name: **DARWINS HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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