



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/08/2013**

Company Name: **NEWTECTIC ALLOY CASTINGS LIMITED**

Company Number: **03810802**

Date of this return: **21/07/2013**

SIC codes: **24450**

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

Situation of Registered Office: **26 WOOD STREET
PARK VILLAGE
WOLVERHAMPTON
WEST MIDLANDS
WV10 9DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ANN**

Surname: **JONES**

Former names:

Service Address: **89 GOLDBY DRIVE
WEDNESBURY
WS10 9LN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CLIVE ANTHONY**

Surname: **BABINGTON**

Former names:

Service Address: **THE GABLES PARK LANE
BREWOOD
STAFFORDSHIRE
ENGLAND
ST19 9DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1945** *Nationality:* **BRITISH**

Occupation: **METALLURGIST**

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

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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 21/07/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: CLIVE ANTHONY BABINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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