



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.M.E. PRESSURE DIE-CASTING LIMITED**

Company Number: **03885366**

Date of this return: **29/11/2011**

SIC codes: **24540**

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

Situation of Registered Office: **JJ SIDDONS FACTORY ESTATE
UNIT 31 HOWARD STREET
WEST BROMWICH
WEST MIDLANDS
B70 0SU**

Officers of the company

Company Secretary 1

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

Surname: **EASTHOPE**

Former names:

Service Address: **24 THORNBY AVENUE
SOLIHULL
WEST MIDLANDS
B91 2BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **JAVED**

Surname: **AKTHER**

Former names:

Service Address: **1 RIDGEWAY
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B17 8JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1958** *Nationality:* **BRITISH**

Occupation: **MACHINE OPERATOR**

Company Director 2

Type: **Person**

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

Surname: **EASTHOPE**

Former names:

Service Address: **78 ANSTEY ROAD
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B44 8AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EQUAL SHARE RIGHTS. | | | |

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 29/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAVED AKHTER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN EASTHOPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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