



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XNU8TB0Q**

*Received for filing in Electronic Format on the: 25/06/2009*

*Company Name:* **SYSON GRAINGER CASTING LIMITED**

*Company Number:* **05750770**

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### *Company Details*

*Period Ending:* **21/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9212**

*Registered Office  
Address:*

**THE PINES BOARS HEAD  
CROWBOROUGH  
EAST SUSSEX  
UNITED KINGDOM  
TN6 3HD**

*Register of  
Members Address:*

**THE PINES BOARS  
HEAD  
CROWBOROUGH  
EAST SUSSEX  
UNITED KINGDOM  
TN6 3HD**

*Register of Debenture  
Holders Address:*

**THE PINES BOARS  
HEAD  
CROWBOROUGH  
EAST SUSSEX  
UNITED KINGDOM  
TN6 3HD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS ASTRID FORSTER**

*Address:* **FLAT 2 ISENHURST COURT  
STREATFIELD ROAD  
HEATHFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN21 8LJ**

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*Director 1 :*

*Name:* **MISS LUCINDA SYSON**

*Address:* **FLAT 1 5 CAVENDISH ROAD  
LONDON  
SW12 0BH**

*Date of Birth:* **02/12/1963**

*Nationality:* **British**

*Occupation:* **FILM CASTING**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 21/03/2009**

*Name:*

**LUCINDA SYSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/06/2009**

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