



*Companies House*  
— for the record —

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

**Annual Return**



**XIHHJ20Z**

*Received for filing in Electronic Format on the:* **05/08/2008**

*Company Name:* **HYTEC CASTINGS LIMITED**

*Company Number:* **05842976**

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### *Company Details*

*Period Ending:* **12/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2754**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BARLOW ROAD  
ALDERMANS GREEN  
INDUSTRIAL  
ESTATE COVENTRY  
WEST MIDLANDS  
CV2 2LD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VICKY ANGELA DAVIS**

*Address:* **1 GLENMORE DRIVE  
LONGFORD  
COVENTRY  
WEST MIDLANDS  
CV6 6LX**

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*Director 1 :*

*Name:* **PAUL ROGER DAVIS**

*Address:* **1 GLENMORE DRIVE  
LONGFORD  
COVENTRY  
WEST MIDLANDS  
CV6 6LX**

*Date of Birth:*

**23/07/1964**

*Nationality:*

**British**

*Occupation:*

**PATTERN MAKER**

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*Director 2 :*

*Name:* **VICKY ANGELA DAVIS**

*Address:* **1 GLENMORE DRIVE  
LONGFORD  
COVENTRY  
WEST MIDLANDS  
CV6 6LX**

*Date of Birth:*

**24/09/1963**

*Nationality:*

**British**

*Occupation:*

**COMPANY SECRETARY**

## 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</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 12/06/2008**

*Name:* **VICKY ANGELA DAVIS**  
*Address:* **1 GLENMORE DRIVE**  
**LONGFORD**  
**COVENTRY**  
**WARWICKSHIRE**  
**CV6 6LX**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 12/06/2008**

*Name:* **PAUL ROGER DAVIS**  
*Address:* **1 GLENMORE DRIVE**  
**LONGFORD**  
**COVENTRY**  
**WARWICKSHIRE**  
**CV6 6LX**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/08/2008**

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