



Companies House

— for the record —

363a_(ef)

Annual Return



XKXYLAQX

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Company Name: **HYTEC CASTINGS LIMITED**

Company Number: **05842976**

Company Details

Period Ending: **12/06/2009**

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**

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**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 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 12/06/2009

Name: **VICKY ANGELA DAVIS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/06/2009

Name: **PAUL ROGER DAVIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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