



Companies House

AR01 (ef)

Annual Return



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Company Name: **Midland Pressure Diecasting (Holdings) Limited**

Company Number: **05965711**

Date of this return: **13/10/2014**

SIC codes: **64209**

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

Situation of Registered Office: **LIFFORD HALL LIFFORD LANE KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B30 3JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SURINDER**

Surname: **SUMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ASHOK**

Surname: **SUMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAGJIT**

Surname: **SUMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING,DIVIDEND,PARTICIPATION,DISTRIBUTION & REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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 : **66 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ASHOK SUMAN**

Shareholding 2 : **22 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JAGJIT SUMAN**

Shareholding 3 : **22 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS SURINDER SUMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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