



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A D Castings Ltd**

Company Number: **06024048**

Date of this return: **11/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **WELLINGTON MILL BOLTON ROAD
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB2 3PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BEVERLEY ANNE**

Surname: **DUXBURY**

Former names:

Service Address: **4 DUDLEY AVENUE
OSWALDTWISTLE
LANCASHIRE
UNITED KINGDOM
BB5 4NU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY TERANCE**

Surname: **DUXBURY**

Former names:

Service Address: **4 DUDLEY AVENUE
OSWALDTWISTLE
ACCRINGTON
LANCASHIRE
UNITED KINGDOM
BB5 4NU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/06/1958**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND FULL PARTICIPATING			

Class of shares	ORDINARY "A"	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ENTITLED TO DIVIDEND ENTITLED TO RETURN OF NOMINAL VALUE ON WINDING UP

Class of shares	ORDINARY "B"	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ENTITLED TO DIVIDEND ENTITLED TO RETURN OF NOMINAL VALUE ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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 : **25 ORDINARY shares held as at the date of this return**

Name: **AARON DUXBURY**

Shareholding 2 : **10 ORDINARY "B" shares held as at the date of this return**

Name: **AARON DUXBURY**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**

Name: **ANTHONY TERANCE DUXBURY**

Shareholding 4 : **10 ORDINARY "A" shares held as at the date of this return**

Name: **ANTHONY TERANCE DUXBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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