



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A D CASTINGS LIMITED**

Company Number: **06024048**

Date of this return: **11/12/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY ANN**

Surname: **DUXBURY**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **DUXBURY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	A ORDINARY	<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

NONE VOTING AND NONE PARTICIPATING

Class of shares	B ORDINARY	<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

NONE VOTING AND NONE PARTICIPATING

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 11/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 75 ORDINARY shares held as at 2010-12-11

Name: ANTHONY TERENCE DUXBURY

Shareholding 2 : 10 B ORDINARY shares held as at 2010-12-11

Name: AARON DUXBURY

Shareholding 3 : 10 A ORDINARY shares held as at 2010-12-11

Name: ANTHONY TERENCE DUXBURY

Shareholding 4 : 25 ORDINARY shares held as at 2010-12-11

Name: AARON 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.