



Companies House

AR01 (ef)

Annual Return



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X4Y22DHF

Company Name: **LTD CASINGS LIMITED**

Company Number: **06034511**

Date of this return: **20/12/2015**

SIC codes: **38320**

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

Situation of Registered Office: **C/O EURA AUDIT UK
12 PRINCES SQUARE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 1LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LESLEY ANNE**

Surname: **WILKINSON**

Former names:

Service Address: **FLAT 4 24 STUDLEY ROAD
HARROGATE
NORTH YORKSHIRE
HG1 5JU**

Company Director **1**

Type: **Person**

Full forename(s): **ELISA**

Surname: **WILKINSON**

Former names:

Service Address: **15 GREEN END
HOLMEFIELD LANE
WAKEFIELD
WEST YORKSHIRE
WF7 2AG**

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

Date of Birth: ****/02/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **WILKINSON**

Former names:

Service Address: **15 GREEN END
HOLMEFIELD LANE
WAKEFIELD
WF2 7AG**

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

Date of Birth: ****/08/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MISS LESLEY ANNE**

Surname: **WILKINSON**

Former names:

Service Address: **FLAT 4 24 STUDLEY ROAD
HARROGATE
NORTH YORKSHIRE
HG1 5JU**

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 : 1 ORDINARY A shares held as at the date of this return
Name: ERIC WILKINSON

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: ELISA WILKINSON

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return
Name: LESLEY ANNE WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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