

AR01 (ef)

Annual Return



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Company Name: Casting and Machining UK Limited

Company Number: **07489112**

Date of this return: 11/01/2013

SIC codes: **25620**

24540

Company Type: Private company limited by shares

Situation of Registered

Office:

NO 4 CASTLE COURT 2 CASTLEGATE WAY

DUDLEY

WEST MIDLANDS UNITED KINGDOM

DY1 4RH

Officers of the company

Company Director 1

Type: Person

Full forename(s): ANTONY MAURICE

Surname: FLYNN

Former names:

Service Address: C/O COMPONENT SUPPLIES LTD BEVAN ROAD

BRIERLEY HILL WEST MIDLANDS UNITED KINGDOM

DY5 3TF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/12/1982 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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 shares held as at the date of this return

Name: ANTONY MAURICE FLYNN

Authorisation

Authenticated

This form was authorised by one of the following:

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