



Companies House

AR01 (ef)

Annual Return



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X3JGR55C

Company Name: **EURO-CAST (BIRMINGHAM) LIMITED**

Company Number: **08259154**

Date of this return: **18/10/2014**

SIC codes: **74990**

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

Situation of Registered Office: **70/71 WARSTONE LANE
BIRMINGHAM
B18 6NG**

Officers of the company

Company Secretary 1

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

Surname: **STEVENS**

Former names:

Service Address: **70/71 WARSTONE LANE
BIRMINGHAM
UNITED KINGDOM
B18 6NG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MERRELL**

Former names:

Service Address: **70/71 WARSTONE LANE
BIRMINGHAM
UNITED KINGDOM
B18 6NG**

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

Date of Birth: **05/04/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **STEVENS**

Former names:

Service Address: **70/71 WARSTONE LANE
BIRMINGHAM
UNITED KINGDOM
B18 6NG**

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

Date of Birth: **18/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARY MICHAEL**

Surname: **WROE**

Former names:

Service Address: **70/71 WARSTONE LANE
BIRMINGHAM
UNITED KINGDOM
B18 6NG**

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

Date of Birth: **11/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MERRELL CASTING CO. LIMITED(THE)**

Authorisation

Authenticated

This form was authorised by one of the following:

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