



Companies House

— for the record —

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Annual Return



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Company Name: **RUSSELL DUCTILE CASTINGS LIMITED**

Company Number: **00324456**

Company Details

Period Ending: **06/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2751

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHUCKERY ROAD
WALSALL
W MIDLANDS
WS1 2DU**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK JOHN THOMAS
BACHE**

Address: **4 SILHILL HALL ROAD
SOLIHULL
WEST MIDLANDS
B91 1JU**

Director 1 :

Name: **MARK JOHN THOMAS
BACHE**

Address: **4 SILHILL HALL ROAD
SOLIHULL
WEST MIDLANDS
B91 1JU**

Date of Birth: **21/04/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANDREW MAURICE GIBBS**

Address: **HORNSBARROW FARM
LUPTON
LANCASHIRE
LA6 2PS**

Date of Birth: **30/09/1953** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **TIMOTHY MELVILLE HAIR** *Address:* **LYDES FARM TODDINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 5DP**

Date of Birth: **24/05/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **EDMUND JAMES LEONARD** *Address:* **9 LINCOLN CLOSE
WELLESBOURNE
WARWICKSHIRE
CV35 9JE**

Date of Birth: **03/07/1968** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 5 :

Name: **ADAM VICARY** *Address:* **HAWTHORNE HOUSE STATION ROAD
BAKEWELL
DERBYSHIRE
DE45 1GA**

Date of Birth: **16/03/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	33000	GBP33000
ORDINARY	3000	GBP3000
PREFERENCE	17000	GBP17000
<i>TOTALS</i>		
	53000	GBP53000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33000 DEFERRED Shares held as at 06/07/2009

Name: **CHAMBERLIN & HILL PLC**

Address:

Shareholding 2:

3000 ORDINARY Shares held as at 06/07/2009

Name:

CHAMBERLIN & HILL PLC

Address:

Shareholding 3:

17000 PREFERENCE Shares held as at 06/07/2009

Name:

CHAMBERLIN & HILL PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

Authenticated: **Yes (E/W)**