



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUSSELL DUCTILE CASTINGS LIMITED**

Company Number: **00324456**

Date of this return: **30/11/2011**

SIC codes: **24510**

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

Situation of Registered Office: **CHUCKERY ROAD
WALSALL
W MIDLANDS
WS1 2DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK JOHN THOMAS**

Surname: **BACHE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MARK JOHN THOMAS**

Surname: **BACHE**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN PHILLIP**

Surname: **FORD**

Former names:

Service Address: **CHICKERY ROAD WALSALL
W MIDLANDS
WS1 2DU**

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

Date of Birth: **07/05/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY MELVILLE**

Surname: **HAIR**

Former names:

Service Address: **LYDES FARM
TODDINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 5DP**

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

Date of Birth: **24/05/1960** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	53000
		<i>Aggregate nominal value</i>	53000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53000
		<i>Total aggregate nominal value</i>	53000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : **33000 ORDINARY shares held as at the date of this return**
Name: **CHAMBERLIN PLC**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **CHAMBERLIN PLC**

Shareholding 3 : **17000 ORDINARY shares held as at the date of this return**
Name: **CHAMBERLIN PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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