



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARTON ALUMINIUM FOUNDRIES LIMITED**

Company Number: **00401174**

Date of this return: **09/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **CAPARO HOUSE
103 BAKER STREET
LONDON
W1U 6LN**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **STILWELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID PATRICK**
Surname: **DANCASTER**
Former names:
Service Address: **1 KENILWORTH AVENUE**
 LONDON
 SW19 7LN

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

Date of Birth: **19/12/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**
Surname: **STILWELL**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/02/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	202895
		<i>Aggregate nominal value</i>	20289.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202895
		<i>Total aggregate nominal value</i>	20289.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

202895 ORDINARY Shares held as at 09/06/2010

Name: **CAPARO INDUSTRIES PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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