



Companies House
— for the record —

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Annual Return



XG21LA6H

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Company Name: **W. HALLAM CASTINGS LIMITED**

Company Number: **01366541**

Company Details

Period Ending: **12/04/2009**

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

Principal Business Activities:

SIC codes:

2742

2753

*Registered Office
Address:*

**HALLAM CASTINGS
COULMAN RD
INDUSTRIAL ESTATE
THORNE
DONCASTER
SOUTH YORKSHIRE
DN8 5JU**

*Register of
Members Address:*

**JONATHAN CARTER
CHARTERED
ACCOUNTANTS 50-52
AIRE STREET
GOOLE
NORTH HUMBERSIDE
DN14 5QE**

*Register of Debenture
Holders Address:*

NONE NONE

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT ANTONY
PICKERSGILL**

Address: **HOLLY TREE HOUSE BACK LANE
HOWDEN
EAST YORKSHIRE
DN14 7HD**

Director 1 :

Name: **GREG HALLAM**

Address: **1 CANAL VIEW
THORNE
SOUTH YORKSHIRE
DN8 5GD**

Date of Birth: **05/11/1973** *Nationality:* **British**

Occupation: **ENGINEER**

Director 2 :

Name: **ROBERT ANTONY
PICKERSGILL**

Address: **HOLLY TREE HOUSE BACK LANE
HOWDEN
EAST YORKSHIRE
DN14 7HD**

Date of Birth: **17/12/1953** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/04/2009

Name: **GREG. HALLAM**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/04/2009

Name: **ROBERT PICKERSGILL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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