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Annual Return

Company Name:

EUTECTIC ALLOY CASTINGS (WOLVERHAMPTON)

LIMITED

Company Number:

01404764

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Company Details

Period Ending: 18/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2875

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

25-26 WOOD STREET
PARK VILLAGE
WOLVERHAMPTON
WEST MIDLANDS
WV10 9DS
PARK VILLAGE
25-26 WOOD STREET
PARK VILLAGE
PARK VILLAGE
WOLVERHAMPTON
WOLVERHAMPTON
WEST MIDLANDS
WV10 9DS
WV10 9DS
WV10 9DS

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Details of Officers of the Company

Company Secretary:

Name: **DEBORAH ANN JONES** Address: **89 GOLDBY DRIVE**

WEDNESBURY WS10 9LN

Director 1:

Name: CLIVE ANTHONY Address: 35 SANDY LANE

BABINGTON CANNOCK

DADINGTON

Date of Birth: 18/01/1945 STAFFORDSHIRE WS11 1RF

Nationality: BRITISH Occupation: DIRECTOR

Director 2:

Name: **DEBORAH ANN JONES** Address: **89 GOLDBY DRIVE**

Date of Birth: 16/02/1970 WEDNESBURY WS10 9LN

Nationality: BRITISH
Occupation: SECRETARY

Director 3:

Name: MR ROGER ALFRED Address: 5 COTTAGE VIEW

TURNER BILBROOK

Date of Birth: 05/10/1939 WOLVERHAMPTON WV8 1DZ

Nationality: BRITISH

Occupation: FINANCE MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/10/2007

Name: CLIVE ANTHONY BABINGTON

Address: 35 SANDY LANE

CANNOCK STAFFORDSHIRE WS11 1RF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/11/2007 Authenticated: Yes (E/W)