



Companies House
— for the record —

AR01 (ef)

Annual Return



XQT64EDH

Received for filing in Electronic Format on the: **24/10/2009**

Company Name: **EUTECTIC ALLOY CASTINGS (WOLVERHAMPTON)
LIMITED**

Company Number: **01404764**

Date of this return: **18/10/2009**

SIC codes: **2875**

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

Situation of Registered Office: **25-26 WOOD STREET, PARK VILLAGE
WOLVERHAMPTON
WEST MIDLANDS
WV10 9DS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DEBORAH ANN**

Surname: **JONES**

Former names:

Service Address: **89 GOLDBY DRIVE
WEDNESBURY
WS10 9LN**

Company Director **1**

Type: **Person**

Full forename(s): **CLIVE ANTHONY**

Surname: **BABINGTON**

Former names:

Service Address: **THE GABLES PARK LANE
BREWOOD
STAFFORDSHIRE
ENGLAND
ST19 9DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DEBORAH ANN**
Surname: **JONES**
Former names:
Service Address: **89 GOLDBY DRIVE**
 WEDNESBURY
 WS10 9LN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1970** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROGER ALFRED**
Surname: **TURNER**
Former names:
Service Address: **5 COTTAGE VIEW**
 BILBROOK
 WOLVERHAMPTON
 WV8 1DZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1939** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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:

100 ORDINARY Shares held as at 18/10/2009

Name:

CLIVE ANTHONY BABINGTON

Address:

Presenter information

Contact Name:

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.