



Companies House

**AR01** (ef)

**Annual Return**



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**X4KYC6VE**

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

*Company Number:* **01404764**

*Date of this return:* **18/10/2015**

*SIC codes:* **24530**

*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 1*

*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):*                **MR 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:*    **\*\*/01/1945**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*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:* **\*\*/02/1970** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE ANTHONY BABINGTON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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