



Companies House

— for the record —

Company Name

**EUTECTIC ALLOY CASTINGS
(WOLVERHAMPTON) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1404764

Information extracted from
Companies House records on
2nd October 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in



A40
COMPANIES HOUSE
0277
08/11/99
COMPANIES HOUSE 29/10/99

Section 1: Company details

Ref: 1404764/04/13

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|---|--|--|-------------|-------------|---------------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Plot 25 Wood Street Park Village Wolverhampton WV10 9DS | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2875</td> <td>Mfr oth fabricated metal prods</td> </tr> </tbody> </table> | SIC Code | Description | 2875 | Mfr oth fabricated metal prods | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 2875 | Mfr oth fabricated metal prods | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | |

The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**

Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Forenames

Deborah Ann

Surname or
Corporate name

Jones

Address

(Usual Residential)

132 Hawkswood Drive,
Moxley, Wednesbury,
West Midlands

UK Postcode

WS10 8GB.

Director

Please enter the details requested.

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Forenames

Clive Anthony

Surname or
Corporate name

Babington

Address

(Usual Residential)

2 Heath Farm Road,
Billbrook,
Wolverhampton

UK Postcode

WV8 1HT

Date of birth

18/01/1945

Nationality

British

Business Occupation

DIRECTOR

Director

Please enter the details requested.

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Forenames

Deborah Ann

Surname or
Corporate name

Jones

Address

(Usual Residential)

132 Hawkswood Drive,
Moxley, Wednesbury,
West Midlands.

UK Postcode

WS10 8GB.

Date of birth

- / - / - - - -

Nationality

British

Business Occupation

DIRECTOR

Section 2: Details of Officers of the Company

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Current details

Name

~~Deborah Ann JONES~~

Address

~~Plot 29 Hawkeswood Grange
Moxley
Wednesbury
West Midlands
WS10~~

(see
opposite
page).

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Deborah Ann JONES

ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100 Total Nominal value of shares issued £100.00 | Total number of shares issued Total Nominal value of shares issued |

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|--|----------------------------|--|----------------------------|--|---------------|---------------------------------|
| Shareholder Name Audrey Violet BABINGTON | | Name | | Shares transferred by Audrey Violet BABINGTON | | |
| Address 17 Canford Crescent Codsall Wolverhampton WV8 2AF | | Address | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | _ _ / _ _ / _ _ _ _ |
| | | | | | | _ _ / _ _ / _ _ _ _ |
| Shareholder Name Clive Anthony BABINGTON | | Name <u>Clive Anthony Babington</u> | | Shares transferred by Clive Anthony BABINGTON | | |
| Address 17 Canford Crescent Codsall Wolverhampton WV8 2AF | | Address <u>2 HEATH FARM ROAD,</u> <u>BILBROOK</u> <u>WOLVERHAMPTON</u> | | | | |
| | | UK Postcode <u>WV8 1HT</u> | | | | |
| Shares held Class Ordinary | Number 99 | Shares held Class <u>ORDINARY</u> | Number <u>99</u> | Class | Number | Date of transfer |
| | | | | | | _ _ / _ _ / _ _ _ _ |
| | | | | | | _ _ / _ _ / _ _ _ _ |

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

18 / 10 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
18/10/1999

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th October 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J.A. SOWER

Telephone number *inc code*

01902 422992

Address

BERTRAM KIDSON & CO.
4 COMPTON ROAD
WOLVERHAMPTON

DX number *if applicable*

DX exchange

Postcode

WV3 9PH