



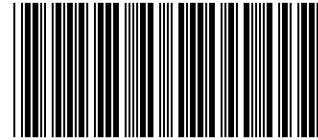
Companies House
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Annual Return

Company Name: **WINDSOR DIE CASTINGS LIMITED**

Company Number: **01479408**



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Received for filing in Electronic Format on the: **30/03/2006**

Company Details

Period Ending: **31/12/2005**

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

Principal Business Activities:

SIC Codes
2875

Registered Office:
Address:

**11 CASTLE HILL
MAIDENHEAD
BERKS
SL6 4AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **MRS MARGARET CAROL
FLETCHER**

Address: **HIGH TREES
ST MARYS VALE
LLWYN-DU
ABERGAVENNY NP7 7HU**

Director 1:

Name: **MR ANTHONY FRANK
FLETCHER**

Address: **HIGH TREES
ST MARYS VALE
LLWYN-DU
ABERGAVENNY NP7 7HU**

Date of Birth: **21/08/1942**

Nationality: **BRITISH**

Occupation: **FOUNDRY MANAGER**

Director 2:

Name: **MRS MARGARET CAROL FLETCHER** *Address:* **HIGH TREES
ST MARYS VALE
LLWYN-DU
ABERGAVENNY NP7 7HU**
Date of Birth: **22/07/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 31/12/2005

Name: **ANTHONY FRANK FLETCHER**

Address: **HIGH TREES
LLWYN DU
ABERGAVENNY
GWENT NP7 7HU**

Shareholding 2:

25000 ORDINARY Shares held as at 31/12/2005

Name: **MARGARET CAROL FLETCHER**

Address: **HIGH TREES
LLWYN DU
ABERGAVENNY
GWENT NP7 7HU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/03/2006** *Authenticated:* **Yes (E/W)**