



Companies House
— for the record —

363a_(ef)

Annual Return



XTB547N4

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Company Name: **WINDSOR DIE CASTINGS LIMITED**

Company Number: **01479408**

Company Details

Period Ending: **31/12/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGARET CAROL
FLETCHER**

Address: **LE BRAGOULET 23360
NOUZEROLLES
FRANCE**

Director 1 :

Name: **MR ANTHONY FRANK
FLETCHER**

Address: **LE BRAGOULET 23360
NOUZEROLLES
FRANCE**

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

Occupation: **FOUNDERY MANAGER**

Director 2 :

Name: **MRS MARGARET CAROL
FLETCHER**

Address: **LE BRAGOULET 23360
NOUZEROLLES
FRANCE**

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
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name: **ANTHONY FRANK FLETCHER**

Address:

Shareholding 2:

25000 ORDINARY Shares held as at 31/12/2008

Name: **MARGARET CAROL FLETCHER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

Authenticated: **Yes (E/W)**