



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAYDON CASTINGS LIMITED**

Company Number: **01482890**

Date of this return: **20/06/2016**

SIC codes: **32990**

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

Situation of Registered Office: **CANAL SIDE INDUSTRIAL ESTATE
STATION DRIVE
BRETTELL LANE
BRIERLEY HILL
DY5 3JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RITA ROSE**

Surname: **DAVIES**

Former names:

Service Address: **7 MEREDITH ROAD
DUDLEY
WEST MIDLANDS
DY3 3EB**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **DAVIES**

Former names:

Service Address: **7 MEREDITH ROAD**
 DUDLEY
 WEST MIDLANDS
 DY3 3EB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN RONALD**

Surname: **POUNTNEY**

Former names:

Service Address: **82 METFIELD CROFT
KINGSWINFORD
WEST MIDLANDS
ENGLAND
DY6 8SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1958** *Nationality:* **ENGLISH**
Occupation: **MOULDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **STEVEN POUNTNEY**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **GRAHAM DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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