



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV543L1Q

Company Name: **MAGNESIUM CASTINGS LIMITED**

Company Number: **01717354**

Date of this return: **07/05/2010**

SIC codes: **2751**

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

Situation of Registered Office: **UNIT 77 BARRACKS ROAD
SANDY LANE INDUSTRIAL ESTATE
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 9QG**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **VICKI DENISE**
Surname: **WEBSTER**
Former names:
Service Address: **THE POOLFIELDS EASINGHOPE LANE**
 BROADWAS
 WORCESTERSHIRE
 WR6 5PA

Company Director **1**

Type: **Person**
Full forename(s): **MR DONALD ARTHUR**
Surname: **WEBSTER**
Former names:
Service Address: **THE POOLFIELDS**
 EASINGHOPE LANE, BROADWAS
 WORCESTER
 WORCESTERSHIRE
 WR6 5PA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1943** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

11172 ORDINARY Shares held as at 07/05/2010

Name: **B.E. WEDGE (HOLDINGS) LTD**

Address:

Shareholding : 2

17550 ORDINARY Shares held as at 07/05/2010

Name:

DONALD ARTHUR WEBSTER

Address:

Shareholding : 3

1278 ORDINARY Shares held as at 07/05/2010

Name:

C.P.H. WEDGE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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