



Companies House
— for the record —

363a_(ef)

Annual Return



XGNB7A80

Received for filing in Electronic Format on the: **28/05/2009**

Company Name: **SCREW MILL CASTINGS LIMITED**

Company Number: **02207146**

Company Details

Period Ending: **18/05/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**MIDLAND ROAD
SWADLINCOTE
DERBYSHIRE
DE11 0AN**

*Register of
Members Address:*

**3 CHARNWOOD
STREET
DERBY
DERBYSHIRE
DE1 2GY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DARREN CARL EVANS**

Address: **23 MANCHESTER LANE
HARTSHORNE
SWADLINCOTE
DERBYSHIRE
DE11 7BE**

Director 1 :

Name: **MR DARREN CARL EVANS**

Address: **23 MANCHESTER LANE
HARTSHORNE
SWADLINCOTE
DERBYSHIRE
DE11 7BE**

Date of Birth: **21/05/1965** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **ELIZABETH STATHAM**

Address: **34 MAIN STREET
HARTSHORNE
SWADLINCOTE
DERBYSHIRE
DE11 7ES**

Date of Birth: **11/04/1937** *Nationality:* **British**

Occupation: **RETIRED**

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	99	GBP99
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 18/05/2009

Name: **ELIZABETH STATHAM**

Address:

Shareholding 2:

44 ORDINARY Shares held as at 18/05/2009

Name: **DARREN CARL EVANS**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 18/05/2009

Name:

COLIN VICTOR STATHAM

Address:

Shareholding 4:

22 ORDINARY Shares held as at 18/05/2009

Name:

RACHAEL EVANS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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