



Companies House

AR01 (ef)

Annual Return



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X48UWME2

Company Name: **SCREW MILL CASTINGS LIMITED**

Company Number: **02207146**

Date of this return: **18/05/2015**

SIC codes: **46720**

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

Situation of Registered Office: **MIDLAND ROAD
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE11 0AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN CARL**

Surname: **EVANS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DARREN CARL**

Surname: **EVANS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **STATHAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHT TO VOTE, RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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 : **36 ORDINARY shares held as at the date of this return**
Name: **DARREN EVANS**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **RACHAEL EVANS**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH STATHAM**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
8 shares transferred on 2014-07-18
Name: **DARREN EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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