



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/09/2013**

Company Name: **PENNINE CASTINGS LIMITED**

Company Number: **02237282**

Date of this return: **08/09/2013**

SIC codes: **24510**

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

Situation of Registered Office: **MODDER PLACE
ARMLEY
LEEDS
LS12 3ES**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **BLACK**

Former names:

Service Address: **24 BEECH DRIVE
SOUTH MILFORD
LEEDS
NORTH YORKSHIRE
LS25 5NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1954** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS, RIGHT TO TAKE A DIVIDEND AND RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF PROFITS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **PETER BLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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