



Annual Return

Company Name: **United Castings Limited**

Company Number: **02550422**



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Company Name: **United Castings Limited**

Company Number: **02550422**

Date of this return: **28/05/2016**

Sic Codes: **99999**

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

Situation of **LONG MARSTON STRATFORD-UPON-AVON WARWICKSHIRE**

Registered Office: **UNITED KINGDOM CV37 8AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR DAVID MICHAEL**
Surname: **WILLIAMS**
Service Address: **C/O SIMS GROUP UK LIMITED LONG MARSTON STRATFORD-
UPON-AVON
UNITED KINGDOM CV37 8AQ**

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Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID MICHAEL**
Surname: **WILLIAMS**
Service Address: **C/O SIMS GROUP UK LIMITED LONG MARSTON STRATFORD-
UPON-AVON
UNITED KINGDOM CV37 8AQ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1964** Nationality: **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL ORDINARY SHARES HAVE THE BENEFIT OF ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th May 2016 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:	100 ORDINARY shares held as at the date of this return
Name:	SIMS GROUP UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

