



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESSEX REPLICA CASTINGS (BASILDON) LTD.**

Company Number: **02890331**

Date of this return: **24/01/2011**

SIC codes: **2742**

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

Situation of Registered Office: **UNIT 11 ADAM BUSINESS CENTRE
CRANES FARM ROAD
BASILDON
ESSEX
SS14 3JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN JOHN**

Surname: **TOWNSEND**

Former names:

Service Address: **40 HALLOWELL DOWN
SOUTH WOODHAM FERRERS
ESSEX
CM3 5FS**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS ROY**

Surname: **TOWNSEND**

Former names:

Service Address: **7 BRENT AVENUE
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5SE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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 : 200 ORDINARY shares held as at 2011-01-24
Name: NICHOLAS ROY TOWNSEND

Authorisation

Authenticated

This form was authorised by one of the following:

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