



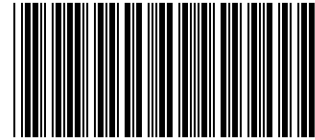
Companies House
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Annual Return

Company Name: **EVERTON CASTINGS LTD**

Company Number: **03472369**



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Received for filing in Electronic Format on the: **13/12/2006**

Company Details

Period Ending: **27/11/2006**

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

Principal Business Activities:

SIC Codes
3622

Registered Office:
Address:

**15-17 BELWELL LANE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON OLIVER EVERTON**

Address: **82 FIELD LANE
BARTLEY GREEN
BIRMINGHAM
WEST MIDLANDS B32 3JR**

Director 1:

Name: **SIMON OLIVER EVERTON**
Date of Birth: **10/06/1961**
Nationality: **BRITISH**
Occupation: **CASTER**

Address: **82 FIELD LANE
BARTLEY GREEN
BIRMINGHAM
WEST MIDLANDS B32 3JR**

Director 2:

<i>Name:</i>	BRYAN ROY OLIVER	<i>Address:</i>	69 WYLDE GREEN ROAD
<i>Date of Birth:</i>	03/05/1947		WYLDE GREEN
<i>Nationality:</i>	BRITISH		SUTTON COLDFIELD
<i>Occupation:</i>	JEWELLER		WEST MIDLANDS B72 1HH

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 27/11/2006

<i>Name:</i>	S.O. EVERTON
<i>Address:</i>	82 FIELD LANE
	BARTLEY
	BIRMINGHAM
	WEST MIDLANDS B32 3JR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (E/W)**