



Companies House
— for the record —

AR01 (ef)

Annual Return



XHVGDQVN

Received for filing in Electronic Format on the: **17/01/2011**

Company Name: **EVERTON CASTINGS LTD**

Company Number: **03472369**

Date of this return: **27/11/2010**

SIC codes: **3622**

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

Situation of Registered Office: **88 HILL VILLAGE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 5BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON OLIVER**

Surname: **EVERTON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON OLIVER**

Surname: **EVERTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1961**

Nationality: **BRITISH**

Occupation: **CASTER**

Company Director **2**

Type: **Person**
Full forename(s): **BRYAN ROY**

Surname: **OLIVER**

Former names:

Service Address: **69 WYLDE GREEN ROAD**
 WYLDE GREEN
 SUTTON COLDFIELD
 WEST MIDLANDS
 B72 1HH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1947** *Nationality:* **BRITISH**
Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 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 : **2 ORDINARY shares held as at 2010-11-27**
Name: **S.O. EVERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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