



Companies House
— for the record —

363a_(ef)

Annual Return



XCH9P19Y

Received for filing in Electronic Format on the: **09/07/2008**

Company Name: **SHARDAL CASTINGS LIMITED**

Company Number: **04026796**

Company Details

Period Ending: **04/07/2008**

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

Principal Business Activities:

SIC codes:

3710

*Registered Office
Address:*

**SUITE 6 THE ALCORA
BUILDING MUCKLOW
HILL
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B62 8DG**

*Register of
Members Address:*

**SUITE 6 THE ALCORA
BUILDING MUCKLOW
HILL
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B62 8DG**

*Register of Debenture
Holders Address:*

**SUITE 6 THE ALCORA
BUILDING MUCKLOW
HILL
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B62 8DG**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JOHN BANKS**

Address: **6 GLEBELANDS BOBBINGTON
STOURBRIDGE
WEST MIDLANDS
DY7 5DL**

Director 1 :

Name: **ANTHONY JOHN BANKS**

Address: **6 GLEBELANDS BOBBINGTON
STOURBRIDGE
WEST MIDLANDS
DY7 5DL**

Date of Birth:

24/12/1956

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **ALLAN MARTIN GOLDSTEIN**

Address: **106 FAIRACRES DRIVE
SEWICKLEY HEIGHTS
PENNSYLVANIA 15143
USA**

Date of Birth:

08/06/1949

Nationality:

Other

Occupation:

COMPANY DIRECTOR

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 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 04/07/2008

Name: **AMG INDUSTRIES PLC**
Address: **SUITE 6 THE ALCORA BUILDING MUCKLOW HILL
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B62 8DG**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **09/07/2008** *Authenticated:* **Yes (E/W)**