



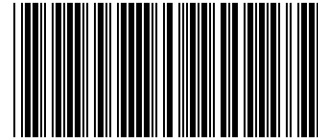
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** MELTCHARM ARCHITECTURAL GENERAL &  
INDUSTRIAL CASTINGS LIMITED

**Company Number:** 04336404



XA7MUL90

*Received for filing in Electronic Format on the:* 11/12/2006

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*Company Details*

*Period Ending:* 07/12/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*

2753

2754

2875

*Registered Office:*  
*Address:*

ROCK COTTAGE, THE  
COMMON  
WOOLASTON  
LYDNEY  
GLOUCESTERSHIRE  
GL15 6NT

*Register of*  
*Members Address:*

ROCK COTTAGE, THE  
COMMON  
WOOLASTON  
LYDNEY  
GLOUCESTERSHIRE  
GL15 6NT

*Register of Debenture*  
*Holders Address:*

ROCK COTTAGE, THE  
COMMON  
WOOLASTON  
LYDNEY  
GLOUCESTERSHIRE  
GL15 6NT

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* SUSAN JANE WILSON

*Address:* ROCK COTTAGE  
THE COMMON, WOOLASTON  
LYDNEY  
GLOUCESTERSHIRE GL15 6NT

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*Director 1:*

*Name:* **LIONEL VICTOR MICHAEL WILSON** *Address:* **ROCK COTTAGE  
THE COMMON, WOOLASTON  
LYDNEY  
GLOUCESTERSHIRE GL15 6NT**  
*Date of Birth:* **24/06/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER & CO DIRECTOR**

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*Director 2:*

*Name:* **SUSAN JANE WILSON** *Address:* **ROCK COTTAGE  
THE COMMON, WOOLASTON  
LYDNEY  
GLOUCESTERSHIRE GL15 6NT**  
*Date of Birth:* **01/02/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 07/12/2006**

*Name:* **LIONEL VICTOR MICHAEL WILSON**

*Address:* **ROCK COTTAGE  
THE COMMON  
WOOLASTON  
LYDNEY  
GLOUCESTERSHIRE  
UNITED KINGDOM GL15 6NT**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/12/2006**

*Name:* **SUSAN JANE WILSON**

*Address:* **ROCK COTTAGE  
THE COMMON  
WOOLASTON  
LYDNEY  
GLOUCESTERSHIRE  
UNITED KINGDOM GL15 6NT**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**