



Companies House
— for the record —

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Annual Return



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

Company Number: **04336404**

Company Details

Period Ending: **07/12/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN JANE WILSON**

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

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

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

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 07/12/2008 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 07/12/2008

Name: **SUSAN JANE WILSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/12/2008

Name: **LIONEL VICTOR MICHAEL WILSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/01/2009**

Authenticated: **Yes (E/W)**