



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2013**

X270U8G1

Company Name: **TUSCAN FOUNDRY PRODUCTS LTD**

Company Number: **04742286**

Date of this return: **23/04/2013**

SIC codes: **32990**

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

Situation of Registered Office: **C/O TUSCAN FOUNDRY PRODUCTS LTD.
UNIT 8 TAMAR BUSINESS UNITS
TAMAR WAY
HOLSWORTHY
DEVON
UNITED KINGDOM
EX22 6HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIRSTIE MICHELLE**

Surname: **STENNING**

Former names:

Service Address: **DUNSDON FARM PANCRASWEEK
HOLSWORTHY
DEVON
ENGLAND
EX22 7JW**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS KIRSTIE MICHELLE**

Surname: **STENNING**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS KIRSTIE MICHELLE**

Surname: **STENNING**

Former names:

Service Address: **DUNSDON FARM PANCRASWEEK
HOLSWORTHY
DEVON
ENGLAND
EX22 7JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1972** *Nationality:* **BRITISH**

Occupation: **MANUFACTURERS OF METAL
CASTINGS**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **STENNING**

Former names:

Service Address: **DUNSDON FARM
PANCRASWEEK
HOLSWORTHY
DEVON
EX22 7JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **TRACE**

Former names:

Service Address: **29 HONEYSUCKLE GARDENS**
 LAUNCESTON
 CORNWALL
 ENGLAND
 PL15 9GD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/01/1976** *Nationality:* **BRITISH**
Occupation: **CONSERVATION PRODUCTS**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EQUAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 90 ORDINARY shares held as at the date of this return
5 shares transferred on 2013-02-28

Name: PAUL DAVID STENNING

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
5 shares transferred on 2013-02-28

Name: KIRSTEN MICHELLE STENNING

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: PAUL RICHARD TRACE

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: PAUL RICHARD TRACE

Authorisation

Authenticated

This form was authorised by one of the following:

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