



Companies House

**AR01** (ef)

**Annual Return**



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**X39DBDM2**

*Company Name:* **TUSCAN FOUNDRY PRODUCTS LTD**

*Company Number:* **04742286**

*Date of this return:* **23/04/2014**

*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**

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## *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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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  
*Name:* PAUL DAVID STENNING

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*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.