



Companies House

AR01 (ef)

Annual Return



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X46RBCSX

Company Name: **TUSCAN FOUNDRY PRODUCTS LTD**

Company Number: **04742286**

Date of this return: **23/04/2015**

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
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 23/04/2015 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.