



Companies House

**AR01** (ef)

**Annual Return**



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**X32D373U**

*Company Name:* **IMPORTED CAST PRODUCTS LIMITED**

*Company Number:* **05030615**

*Date of this return:* **30/01/2014**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **C/O LOFTHOUSE & CO, 36 ROPERGATE  
PONTEFRACT  
WEST YORKSHIRE  
WF8 1LY**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **28 VICARAGE GARDENS  
WILLINGTON  
CROOK  
COUNTY DURHAM  
DL15 0UZ**

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS HELEN**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **28 VICARAGE GARDENS  
WILLINGTON  
CROOK  
COUNTY DURHAM  
DL15 0UZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/10/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHAREHOLDER IS ENTITLED TO ONE VOTE PER SHARE AND TO PARTICIPATE IN DIVIDENDS AND ANY CAPITAL DISTRIBUTION IN PROPORTION TO SHARES HELD. THERE ARE NO CONDITIONS REGARDING REDEMPTION OF THE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN NICHOLSON**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN NICHOLSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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