



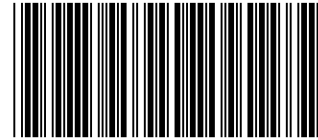
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ALFRED STEEL CASTINGS LIMITED**

*Company Number:* **05418872**



*Received for filing in Electronic Format on the:* **11/04/2006**

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*Company Details*

*Period Ending:* **08/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**2752**

*Registered Office:*  
*Address:*

**179 FORNCETT STREET  
SHEFFIELD  
S4 7QG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHEN PATRICK MURPHY**

*Address:* **58 NANT TALWG WAY  
BARRY  
SOUTH GLAMORGAN CF62 6LZ**

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*Director 1:*

*Name:* **DAVID STEVEN BENISTON**  
*Date of Birth:* **09/06/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **FOUNDRY MANAGER**

*Address:* **6 DELVES CLOSE  
HACKENTHORPE  
SOUTH YORKSHIRE S12 4AD**

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*Director 2:*

*Name:* **STEVEN DILKS** *Address:* **26 RIVERGREEN CRESCENT**  
*Date of Birth:* **05/06/1954** **BRAMCOTE**  
*Nationality:* **BRITISH** **NOTTINGHAMSHIRE NG9 3EQ**  
*Occupation:* **SALES DIRECTOR**

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*Director 3:*

*Name:* **IAN EDWARDS** *Address:* **14 NIGHTINGALE CLOSE**  
*Date of Birth:* **22/08/1950** **RIPLEY**  
*Nationality:* **BRITISH** **DERBYSHIRE DE5 3TW**  
*Occupation:* **ACCOUNTANT**

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*Director 4:*

*Name:* **STEPHEN PATRICK** *Address:* **58 NANT TALWG WAY**  
**MURPHY** **BARRY**  
*Date of Birth:* **03/10/1955** **SOUTH GLAMORGAN CF62 6LZ**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 5:*

*Name:* **MR ROBERT GEORGE** *Address:* **9 VICARAGE GARDENS**  
**RADFORD** **CLAY CROSS**  
*Date of Birth:* **16/10/1958** **CHESTERFIELD**  
*Nationality:* **BRITISH** **DERBYSHIRE S45 9BB**  
*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 08/04/2006**

*Name:*

**NORTH MIDLANDS CASTINGS LIMITED**

*Address:*

**SINGLETON COURT  
WONASTOW ROAD  
MONMOUTH  
MONMOUTHSHIRE  
UK NP25 5JA**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/04/2006** *Authenticated:* **Yes (E/W)**