



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1CLOID6

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*Company Name:* **SCULPTURE CASTINGS LTD**

*Company Number:* **06935704**

*Date of this return:* **16/06/2012**

*SIC codes:* **24540**

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

*Situation of Registered Office:* **147 STRATFIELD ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG21 5RU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON JAMES**

*Surname:*                **ALLEN**

*Former names:*

*Service Address:*        **147 STRATFIELD ROAD  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 5RU**

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

*Date of Birth:*    **14/06/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **WAX MOULDER**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **BEATON**

*Former names:*

*Service Address:*                **23 LEICESTER PLACE  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP10 2JY**

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

*Date of Birth:*   **06/07/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **WAX MOULDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO SHARE EQUALLY IN ANY DIVIDEND OR DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JANET BEATON**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JAMES ALLEN**

## *Authorisation*

*Authenticated*

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

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