



Companies House

AR01 (ef)

Annual Return



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Company Name: **TUSCAN CASTINGS LTD**

Company Number: **07355335**

Date of this return: **10/02/2015**

SIC codes: **96090**

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

Situation of Registered Office: **C/O ATLAS CONSULTANCY LTD SOUTH PARK CHAMBERS
SOUTH PARK
GERRARDS CROSS
BUCKS
SL9 8HF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **TURNER**

Former names:

Service Address: **21 GROVE HILL
CHALFONT ST PETER
UNITED KINGDOM
SL9 9PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **TURNER**

Former names:

Service Address: **21 GROVE HILL
CHALFONT ST PETER
BUCKS
UNITED KINGDOM
SL9 8HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA TURNER**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **KEVIN TURNER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSHUA TURNER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LILY TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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