



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1OFB7DM**

*Company Name:* **ULSTER CASTINGS LIMITED**

*Company Number:* **NI006533**

*Date of this return:* **30/11/2012**

*SIC codes:* **24530**

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

*Situation of Registered Office:* **4 BRIDGE STREET  
COMBER  
NEWTOWNARDS  
CO.DOWN  
BT23 5AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW EDWIN**

*Surname:* **NEEDHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES FRANK**

*Surname:* **NEEDHAM**

*Former names:*

*Service Address:* **2 BRIDGE STREET  
COMBER  
NEWTOWNARDS  
BT23 5AT**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **20/09/1947** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES FRANK NEEDHAM**

*Shareholding 2* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW EDWIN NEEDHAM**

*Shareholding 3* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **STUART JAMES NEEDHAM**

*Shareholding 4* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WILLIAM NEEDHAM**

## Authorisation

*Authenticated*

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

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