



Companies House

AR01 (ef)

Annual Return



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Company Name: **ULSTER CASTINGS LIMITED**

Company Number: **NI006533**

Date of this return: **30/11/2015**

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

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: ****/09/1947** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **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.