



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XY9E4I48

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*Company Name:* **SOUTH YORKSHIRE ALUMINIUM DIE CASTINGS LIMITED**

*Company Number:* **03028453**

*Date of this return:* **02/03/2010**

*SIC codes:* **2875**

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

*Situation of Registered Office:* **540 ECCLESFIELD ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S5 0DJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR. PETER GRANVILLE**

*Surname:* **HOGAN**

*Former names:*

*Service Address:* **3 BENTS LANE  
DUNGWORTH  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S6 6GZ**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR. PETER GRANVILLE**  
*Surname:* **HOGAN**  
*Former names:*

*Service Address:* **3 BENTS LANE  
DUNGWORTH  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S6 6GZ**

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

*Date of Birth:* **1962-08-08** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR BARRINGTON**  
*Surname:*                        **MCCABE**  
*Former names:*  
*Service Address:*              **16 GLADE CROFT**  
   **GLEADLESS**  
   **SHEFFIELD**  
   **SOUTH YORKSHIRE**  
   **ENGLAND**  
   **S12 2UZ**

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

*Date of Birth:*   **1947-06-14**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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>FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**99 ORDINARY Shares held as at 02/03/2010**

*Name:* **CHARLES H. COWARD LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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