



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **South Yorkshire Aluminium Die Castings Limited**

*Company Number:* **03028453**

*Date of this return:* **02/03/2011**

*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**

*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:*    **08/08/1962**                                *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:* **14/06/1947** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<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>

*Prescribed particulars*

**FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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 2011-03-02  
*Name:* CHARLES H. COWARD LIMITED

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## *Authorisation*

*Authenticated*

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

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