



Companies House

**AR01** (ef)

**Annual Return**



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**X3YXT9UW**

*Company Name:* **ALFRED STEEL CASTINGS LIMITED**

*Company Number:* **05418872**

*Date of this return:* **01/01/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **C/O CONCORD LIMITED  
CARDIFF HOUSE CARDIFF ROAD  
BARRY  
VALE OF GLAMORGAN  
WALES  
CF63 2AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN PATRICK**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **58 NANT TALWG WAY  
BARRY  
SOUTH GLAMORGAN  
CF62 6LZ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN PATRICK**

*Surname:*                                **MURPHY**

*Former names:*

*Service Address:*                **58 NANT TALWG WAY  
BARRY  
SOUTH GLAMORGAN  
CF62 6LZ**

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

*Date of Birth:*    **03/10/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT GEORGE**

*Surname:* **RADFORD**

*Former names:*

*Service Address:* **9 VICARAGE GARDENS  
CLAY CROSS  
CHESTERFIELD  
DERBYSHIRE  
S45 9BB**

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

*Date of Birth:* **16/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

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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>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **NORTH MIDLANDS CASTINGS 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.