



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A1 CASTING LIMITED**

Company Number: **07501617**

Date of this return: **21/01/2012**

SIC codes: **78101**

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

Situation of Registered Office: **ELSTREE FILM STUDIOS MAXWELL BUILDING, 44 SHENLEY ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR OMAR FERNANDEZ**

Surname: **HOSEIN**

Former names:

Service Address: **ELSTREE FILM STUDIOS MAXWELL BUILDING 44,SHENLEY
ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JG**

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

Date of Birth: **30/04/1978**

Nationality: **BRITISH**

Occupation: **LAW**

Company Director 2

Type: **Person**

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

Surname: **MOGRIDGE**

Former names:

Service Address: **ELSTREE FILM STUDIOS MAXWELL BUILDING 44, SHENLEY
ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JG**

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

Date of Birth: **11/09/1968**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **PEDRERO**

Former names:

Service Address: **ELSTREE FILM STUDIOS MAXWELL BUILDING 44, SHENLEY
ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JG**

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

Date of Birth: **16/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OMAR FERNANDEZ HOSEIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER PEDRERO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER MOGRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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