



Companies House

AR01 (ef)

Annual Return



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Company Name: **COUPE CASTINGS LIMITED**

Company Number: **08875579**

Date of this return: **04/02/2015**

SIC codes: **24510**

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

Situation of Registered Office: **THE FOUNDRY KITTLINGBOURNE BROW
HIGHER WALTON
PRESTON
UNITED KINGDOM
PR5 4DQ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **THE FOUNDRY KITTLINGBOURNE BROW
HIGHER WALTON
PRESTON
UNITED KINGDOM
PR5 4DQ**

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

Date of Birth: **17/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **HOWE**

Former names:

Service Address: **SHAKESPEARE HOUSE SALOP STREET
BOLTON
ENGLAND
BL2 1DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL LESLIE**

Surname: **STANLEY**

Former names: **STANLEY**

Service Address: **THE FOUNDRY KITTLINGBOURNE BROW
HIGHER WALTON
PRESTON
UNITED KINGDOM
PR5 4DQ**

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

Date of Birth: **20/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **COUPE INDUSTRIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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