Company Name: Coventry Castings Limited

Company Number: 03075860

Date of this return: 04/07/2015

SIC codes: 24510

Company Type: Private company limited by shares

Situation of Registered Office:
HIGHDOWN HOUSE 11 HIGHDOWN ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV31 1XT

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR IAN MERVYN CHARLES
Surname: REID

Formen names:

Service Address: 35 ST CHRISTIANS ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV35GW
Company Director

Type: Person

Full forename(s): MR NIGEL ADRIAN

Surname: HARRIS

Former names:

Service Address: HIGHDOWN HOUSE 11 HIGHDOWN ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1XT

Country/State Usually Resident: ENGLAND

Date of Birth: 06/04/1961

Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person

Full forename(s): MR IAN MERVYN CHARLES

Surname: REID

Former names:

Service Address: 35 ST CHRISTIANS ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV35GW

Country/State Usually Resident: ENGLAND

Date of Birth: 18/05/1942

Nationality: BRITISH

Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>300</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>300</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>300</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>300</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015
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 : 100 ORDINARY shares held as at the date of this return
Name: DAVID L BESSANT

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: NIGEL ADRIAN HARRIS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: IAN MERVYN CHARLES REID

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.