



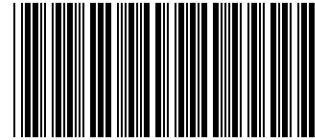
Companies House
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Annual Return

Company Name: **CASTLE CEMENT (CLYDE) LIMITED**

Company Number: **00035025**



XGUJX6B4

Received for filing in Electronic Format on the: **21/06/2005**

Company Details

Period Ending: **18/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**PARK SQUARE
3160 SOLIHULL
PARKWAY
BIRMINGHAM
BUSINESS PARK
BIRMINGHAM
B37 7YN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	IONA MARGARET MANDER	<i>Address:</i>	22 QUINEYS LEYS WELFORD UPON AVON STRATFORD UPON AVON WARWICKSHIRE CV37 8PU
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Director 1:

Name: **IAN LEONARD FLAVELL** *Address:* **5 RICHMOND GARDENS
WOMBOURNE
STAFFORDSHIRE WV5 0LQ**
Date of Birth: **04/07/1955**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **PETER WILLIAM WELLER** *Address:* **CLIFTON HOUSE
HOME FARM GROVE
ARTHINGWORTH
LEICESTERSHIRE LE16 8NJ**
Date of Birth: **11/07/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	30000	GBP30000
TOTALS	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000 ORDINARY Shares held as at 18/05/2005

Name: **CASTLE CEMENT (RIBBLESDALE) LTD**

Address: **PARK SQUARE
3160 SOLIHULL PARKWAY BIRMINGHAM BUSINESS PARK
BIRMINGHAM B37 7YN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/06/2005** *Authenticated:* **Yes (E/W)**