



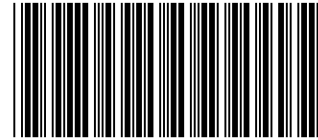
Companies House
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Annual Return

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

Company Number: **00035025**



Received for filing in Electronic Format on the: **23/05/2007**

X38EFPSI

Company Details

Period Ending: **18/05/2007**

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

Principal Business Activities:

SIC Codes
7499

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:

Name: **IONA MARGARET MANDER**

Address: **22 QUINEYS LEYS
WELFORD UPON AVON
STRATFORD UPON AVON
WARWICKSHIRE CV37 8PU**

Director 1:

Name: **MICHAEL ANTHONY EBERLIN** *Address:* **JACOBS WELL
SUFFOLK LANE ABBERLEY
WORCESTER
WORCESTERSHIRE WR6 6BE**

Date of Birth: **27/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **IAN LEONARD FLAVELL** *Address:* **5 RICHMOND GARDENS
WOMBOURNE
STAFFORDSHIRE WV5 0LQ**

Date of Birth: **04/07/1955**

Nationality: **BRITISH**

Occupation: **FINANCE 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 18/05/2007, 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 18/05/2007

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**