



Companies House

— for the record —

363a_(ef)

Annual Return



XB3KQ120

Received for filing in Electronic Format on the: **02/07/2008**

Company Name: **CASTLEMILL MANUFACTURING CO.LIMITED**

Company Number: **00653084**

Company Details

Period Ending: **07/05/2008**

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

Principal Business Activities:

SIC codes:

5141

*Registered Office
Address:*

**7 ST PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

*Register of
Members Address:*

**7 SAINT PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

*Register of Debenture
Holders Address:*

**7 SAINT PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KALYPSO CHRISTYS**

Address: **230 KINGSWAY
GATLEY
CHEADLE
CHESHIRE
SK8 4PB**

Director 1 :

Name: **MR PETER CHRISTYS**

Address: **JASMINE LODGE FULSHAW PARK
WILMSLOW
CHESHIRE
SK9 1QQ**

Date of Birth:

30/08/1954

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 07/05/2008

Name:

KG CHRISTYS & COMPANY LTD

Address:

**CHRISTYS BUILDINGS HELMET STREET MANCHESTER
M1 2NT**

Shareholding 2:

1 ORDINARY Shares held as at 07/05/2008

Name:

PETER CHRISTYS

Address:

**JASMINE LODGE FULSHAW PARK
WILMSLOW
CHESHIRE
SK9 1QQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2008**

Authenticated: **Yes (E/W)**