



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **CASTACRETE LIMITED**

Company Number: **00875221**

Company Details

Period Ending: **11/06/2008**

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

Principal Business Activities:

SIC codes:

2661

*Registered Office
Address:*

**STONE HOUSE DEAN
STREET, EAST
FARLEIGH
MAIDSTONE
KENT
ME15 0PW**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON JOHN KING**

Address: **21 EDDINGTON CLOSE
MAIDSTONE
KENT
ME15 9XG**

Director 1 :

Name: **ROSEMARY MELINA
SMALLMAN**

Address: **MORPHEWS OAST TESTON ROAD
OFFHAM
WEST MALLING
KENT
ME19 5NE**

Date of Birth:

30/07/1952

Nationality:

BRITISH

Occupation:

SECRETARY

Director 2 :

Name: **TERENCE ARNOLD
SMALLMAN**

Address: **MORPHEWS OAST TESTON ROAD
OFFHAM
WEST MALLING
KENT
ME19 5NE**

Date of Birth:

01/08/1945

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **DAVID JAMES SWANNELL** Address: **NEW BUNGALOW GLADWISH FARM,
HEADCORN ROAD
SUTTON VALENCE
KENT
ME17 3EL**

Date of Birth: **08/08/1948** Nationality: **BRITISH** Occupation: **SALES 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	1980000	GBP99000
TOTALS	1980000	GBP99000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 11/06/2008

Name: **R.M. SMALLMAN**
Address: **MORPHEWS OAST TESTON ROAD OFFHAM
WEST MALLING
KENT
ME19 5NE**

Shareholding 2:

1960000 ORDINARY Shares held as at 11/06/2008

Name:

T.A. SMALLMAN

Address:

**MORPHEWS OAST TESTON ROAD OFFHAM
WEST MALLING
KENT
ME19 5NE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2008**

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