



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2010**

Company Name: **CASTACRETE LIMITED**

Company Number: **00875221**

Date of this return: **11/06/2010**

SIC codes: **2661**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STONE HOUSE
DEAN STREET, EAST FARLEIGH
MAIDSTONE
KENT
ME15 0PW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SIMON JOHN**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **ROSEMARY MELINA**
Surname: **SMALLMAN**
Former names:
Service Address: **MORPHEWS OAST TESTON ROAD**
 OFFHAM
 WEST MALLING
 KENT
 ME19 5NE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/07/1952** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **TERENCE ARNOLD**
Surname: **SMALLMAN**
Former names:
Service Address: **MORPHEWS OAST**
 TESTON ROAD OFFHAM
 WEST MALLING
 KENT
 ME19 5NE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **SWANNELL**

Former names:

Service Address: **NEW BUNGALOW
GLADWISH FARM, HEADCORN ROAD
SUTTON VALENCE
KENT
ME17 3EL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1948** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1980000
		<i>Aggregate nominal value</i>	99000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1980000
		<i>Total aggregate nominal value</i>	99000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20000 ORDINARY Shares held as at 11/06/2010

Name: **ROSEMARY SMALLMAN**

Address:

Shareholding : 2

1960000 ORDINARY Shares held as at 11/06/2010

Name: **TERENCE SMALLMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.