



Companies House

— for the record —

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Annual Return



XFLP01M9

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Company Name: **CASTLE BUILDING PRODUCTS LIMITED**

Company Number: **01041697**

Company Details

Period Ending: **18/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HANSON HOUSE 14
CASTLE HILL
MAIDENHEAD
BERKSHIRE
SL6 4JJ**

Details of Officers of the Company

Company Secretary 1:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/05/2008

Name: **CASTLE CEMENT LTD**
Address: **PARK SQUARE 3160 SOLIHULL PARKWAY BIRMINGHAM**
BUSINESS PARK
BIRMINGHAM
B37 7YN

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

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