



Companies House
— for the record —

363a_(ef)

Annual Return



XNU0572S

Received for filing in Electronic Format on the: **03/02/2009**

Company Name: **CASTPEARL LIMITED**

Company Number: **01747255**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NELSON HOUSE 2
HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LY**

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA CLAIRE AYLETT**

Address: **10 CHARLECOTE
WARWICK
CV35 9EW**

Director 1 :

Name: **MR CHRISTOPHER JOHN
AYLETT**

Address: **10 CHARLECOTE
WARWICK
CV35 9EW**

Date of Birth: **21/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY 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 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/01/2009

Name:

CHRISTOPHER JOHN AYLETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

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