



Companies House
— for the record —

AR01 (ef)

Annual Return



XZIW9EVS

Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **CASTLETON CONSULTANTS LIMITED**

Company Number: **02884024**

Date of this return: **11/11/2009**

SIC codes: **7310**

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

Situation of Registered Office: **RICHMOND HOUSE
3 HERBERT TERRACE
PENARTH
SOUTH GLAMORGAN
CF6 1AA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **FELICITY NONA**

Surname: **WATKINS**

Former names:

Service Address: **RED BARN
WELLFIELD ROAD MARSHFIELD
CARDIFF
CF3 8UB**

Company Director **1**

Type: **Person**

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

Surname: **WATKINS**

Former names:

Service Address: **RED BARN
WELLFIELD ROAD MARSHFIELD
CARDIFF
CF3 8UB**

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

Date of Birth: **13/09/1952** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR
DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0

Prescribed particulars

(A) EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. (B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES ON WHICH THE DIVIDEND IS PAID. (C) IF THE COMPANY IS WOUND UP, A LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY, DIVIDE AMONG THE MEMBERS IN SPECIE, THE WHOLE OR ANY PART OF THE ASSETS AND MAY VALUE ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT BETWEEN MEMBERS (OR DIFFERENT CLASSES OF MEMBERS). NO MEMBER SHALL BE COMPELLED TO ACCEPT ASSETS UPON WHICH THERE IS A LIABILITY. (D) THE SHARES WILL NOT BE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 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:

1 ORDINARY Shares held as at 11/11/2009

Name:

FELICITY NONA WATKINS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/11/2009

Name:

DESMOND JAMES WATKINS

Address:

Presenter information

Contact Name:

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.