Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**CASTLEMERE AQUARIUMS LIMITED**
Company Number:	**02949369**
Date of this return:	**10/06/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**249 CRANBROOK ROAD** **ILFORD** **ESSEX** **IG1 4TG**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**JOHN**
Surname:	**ROBERTS**
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARY CATHERINE**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars **VOTING SHARES AND ENTITLEMENT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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

50 ORDINARY Shares held as at 10/06/2010

Name: **JOHN ROBERTS**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 10/06/2010

Name: **MARY ROBERTS**

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.