



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASTLE TECHNOLOGIES LIMITED**

Company Number: **03195256**

Date of this return: **20/04/2015**

SIC codes: **62020**

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

Situation of Registered Office: **10 SEALEY CRESCENT
WELLS
SOMERSET
BA5 3JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GORDON**

Surname: **JONES**

Former names:

Service Address: **49 POLDEN STREET
BRIDGWATER
SOMERSET
TA6 5EL**

Company Director 1

Type: **Person**
Full forename(s): **DAVID STEPHEN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1964** Nationality: **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10 ORDINARY shares held as at the date of this return
Name: D. WOOD

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: L. KENNEDY

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: GORDON JONES

Shareholding 4 : 70 ORDINARY shares held as at the date of this return
Name: DAVID STEPHEN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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