



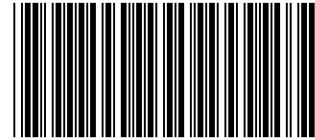
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Companies House
— for the record —

Annual Return

Company Name: CASTLE DATAWARE LIMITED

Company Number: 03742149



XS5OE08S

Received for filing in Electronic Format on the: 28/03/2007

Company Details

Period Ending: 26/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3002

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

RUTLAND HOUSE
MINERVA BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
PE2 6PZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS ELAINE MARY HANDLEY

Address: WYTCHELY HOUSE
EMPINGHAM ROAD
KETTON
RUTLAND PE9 3UP

Director 1:

Name: MR ROBERT HANDLEY
Date of Birth: 14/12/1948
Nationality: BRITISH
Occupation: DIRECTOR

Address: WYTCHELY HOUSE
EMPINGHAM ROAD
KETTON
RUTLAND PE9 3UP

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 GBP1 SHARES	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY GBP1 SHARES Shares held as at 26/03/2007

Name: **ROBERT HANDLEY**

Address: **WYTCHLEY HOUSE
EMPINGHAM ROAD
KETTON
RUTLAND PE9 3UP**

Shareholding 2:

500 ORDINARY GBP1 SHARES Shares held as at 26/03/2007

Name: **ELAINE MARY HANDLEY**

Address: **WYTCHLEY HOUSE
EMPINGHAM ROAD
KETTON
RUTLAND PE9 3UP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**