



Companies House
— for the record —

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Annual Return



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Company Name: **CASTLE DATAWARE LIMITED**

Company Number: **03742149**

Company Details

Period Ending: **26/03/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ELAINE MARY
HANDLEY**

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

Director 1 :

Name: **MR ROBERT HANDLEY**

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

Date of Birth: **14/12/1948** *Nationality:* **British**

Occupation: **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 GBP1 SHARES	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 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 26/03/2009

Name:

ROBERT HANDLEY

Address:

Shareholding 2:

500 ORDINARY GBP1 SHARES Shares held as at 26/03/2009

Name:

ELAINE MARY HANDLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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