



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASTLE DATAWARE LIMITED**

Company Number: **03742149**

Date of this return: **26/03/2011**

SIC codes: **3002**

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

Situation of Registered Office: **RUTLAND HOUSE MINERVA BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
UNITED KINGDOM
PE2 6PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE MARY**

Surname: **HANDLEY**

Former names:

Service Address: **7 PARTNERSHIP HOUSE
WITHAMBROOK INDUSTRIAL ESTATE
GRANTHAM
LINCS
UNITED KINGDOM
NG31 9ST**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **HANDLEY**

Former names:

Service Address: **7 PARTNERSHIP HOUSE
WITHAMBROOK INDUSTRIAL ESTATE
GRANTHAM
LINICS
UNITED KINGDOM
NG31 9ST**

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

Date of Birth: **14/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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 : 500 ORDINARY GBP1 SHARES shares held as at 2011-03-26
Name: ROBERT HANDLEY

Shareholding 2 : 500 ORDINARY GBP1 SHARES shares held as at 2011-03-26
Name: ELAINE MARY HANDLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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