



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CASTLE DATAWARE LIMITED**

*Company Number:* **03742149**



X8W22409

*Received for filing in Electronic Format on the:* **30/03/2005**

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*Company Details*

*Made Up Date:* **26/03/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**3002**

**MFR COMPUTERS & PROCESS EQUIPMENT**

*Registered Office:  
Address:*

**RUTLAND HOUSE  
MINERVA BUSINESS  
PARK  
LYNCH WOOD  
PETERBOROUGH  
PE2 6PZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ELAINE MARY HANDLEY**

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

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*Director 1:*

<i>Name:</i>	<b>ROBERT HANDLEY</b>	<i>Address:</i>	<b>WYTCHLEY HOUSE</b>
<i>Date of Birth:</i>	<b>14/12/1948</b>		<b>EMPINGHAM ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>KETTON</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>RUTLAND PE9 3UP</b>

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*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 26/03/2005**

<i>Name:</i>	<b>ELAINE MARY HANDLEY</b>
<i>Address:</i>	<b>WYTCHLEY HOUSE</b>
	<b>EMPINGHAM ROAD KETTON</b>
	<b>STAMFORD</b>
	<b>LINCOLNSHIRE PE9 3UP</b>

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*Shareholding 2:*

**500 ORDINARY Shares held as at 26/03/2005**

<i>Name:</i>	<b>ROBERT HANDLEY</b>
<i>Address:</i>	<b>WYTCHLEY HOUSE</b>
	<b>EMPINGHAM ROAD KETTON</b>
	<b>STAMFORD</b>
	<b>LINCOLNSHIRE PE9 3UP</b>

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/03/2005** *Authenticated:* **Yes (E/W)**