



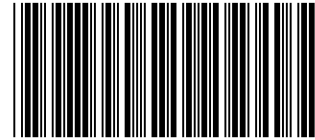
Companies House
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Annual Return

Company Name: **CASTLEPOINT PROPERTIES LIMITED**

Company Number: **04249245**



XMHG9SP6

Received for filing in Electronic Format on the: **05/09/2007**

Company Details

Period Ending: **10/07/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ROMAN HOUSE, 3RD FLOOR, At Registered Office
ROMAN
HOUSE, 296 GOLDERS GREEN
ROAD
LONDON
LONDON
NW11 9PY

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS LEA PFEFFER**

Address: **11 WYKEHAM ROAD**
LONDON NW4 2TB

Director 1:

Name: **JOSEPH DANIEL PFEFFER**
Date of Birth: **26/05/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **11 WYKEHAM ROAD**
LONDON NW4 2TB

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 10/07/2007

Name: **ALEXANDER PFEFFER**

Address: **11 WYKEHAM ROAD
LONDON NW4 2TB**

Shareholding 2:

1 ORDINARY Shares held as at 10/07/2007

Name: **LEA PFEFFER**

Address: **11 WYKEHAM ROAD
LONDON NW4 2TB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2007** *Authenticated:* **Yes (E/W)**