



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUSYP3JS**

*Received for filing in Electronic Format on the:* **29/09/2008**

*Company Name:* **CASTLEPOINT PROPERTIES LIMITED**

*Company Number:* **04249245**

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### *Company Details*

*Period Ending:* **10/07/2008**

*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, ROMAN  
HOUSE, 296 GOLDERS  
GREEN ROAD  
LONDON  
LONDON  
NW11 9PY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS LEA PFEFFER**

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

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*Director 1 :*

*Name:* **JOSEPH DANIEL PFEFFER**

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

*Date of Birth:*

**26/05/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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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>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 10/07/2008**

*Name:*

**LEA PFEFFER**

*Address:*

**11 WYKEHAM ROAD  
LONDON  
NW4 2TB**

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*Shareholding 2:*

**99 ORDINARY Shares held as at 10/07/2008**

*Name:*

**ALEXANDER PFEFFER**

*Address:*

**11 WYKEHAM ROAD  
LONDON  
NW4 2TB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2008**

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