



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B CASTLE LIMITED**

Company Number: **04410339**

Date of this return: **05/04/2012**

SIC codes: **52103**
49420

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

Situation of Registered Office: **C/O CAIRNS ACCOUNTANTS (ABACUS 369 LTD)**
102 SNAPE HILL LANE
DRONFIELD
DERBYSHIRE
UNITED KINGDOM
S18 2GP
Officers of the company

Company Secretary 1

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

Surname: **BULLEMENT**

Former names:

Service Address: **102 SNAPE HILL LANE
DRONFIELD
DERBYSHIRE
S18 2GP**

Company Director **1**

Type: **Person**
Full forename(s): **MS JULIE MARIE**

Surname: **DONOHOE**

Former names:

Service Address: **4 EDMUND AVENUE
BRADWAY
SHEFFIELD
S17 4RN**

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

Date of Birth: **17/09/1957** *Nationality:* **BRITISH**
Occupation: **REMOVALS & STORAGE**

Company Director **2**

Type: **Person**
Full forename(s): **MR ONEIL ERIC**

Surname: **MCKOY**

Former names:

Service Address: **4 EDMUND AVENUE
BRADWAY
SHEFFIELD
SOUTH YORKSHIRE
S17 4RN**

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

Date of Birth: **04/09/1959** *Nationality:* **JAMAICAN**
Occupation: **REMOVALS STORAGE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE MARIE DONOHOE**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **ONIEL ERIC MCKOY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLA HACKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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