



Companies House
— for the record —

AR01 (ef)

Annual Return



XP6FRLCV

Received for filing in Electronic Format on the: **02/07/2010**

Company Name: **CASTEL LIMITED**

Company Number: **04440742**

Date of this return: **16/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **19-21 SWAN STREET
WEST MALLING
KENT
ME19 6JU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS RACHEL LOUISE**
Surname: **BANKS**
Former names:
Service Address: **19-21 SWAN STREET**
 WEST MALLING
 KENT
 ME19 6JU

Company Director *1*

Type: **Person**
Full forename(s): **MR LAURENCE ANDREW**
Surname: **BANKS**
Former names:
Service Address: **19-21 SWAN STREET**
 WEST MALLING
 KENT
 ME19 6JU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1953** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGMENT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS RACHEL LOUISE**
Surname: **BANKS**
Former names:
Service Address: **19-21 SWAN STREET**
 WEST MALLING
 KENT
 ME19 6JU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS RIGHT TO DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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

100 ORDINARY Shares held as at 16/05/2010

Name: **LAURENCE ANDREW BANKS**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 16/05/2010

Name: **RACHEL LOUISE BANKS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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