



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASTEL LIMITED**

Company Number: **04440742**

Date of this return: **16/05/2011**

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 16/05/2011 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 2011-05-16
Name: LAURENCE ANDREW BANKS

Shareholding 2 : 100 ORDINARY shares held as at 2011-05-16
Name: RACHEL LOUISE BANKS

Authorisation

Authenticated

This form was authorised by one of the following:

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