



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CASTLE ARCHITECTURAL DESIGNS LTD**

*Company Number:* **05008266**

*Date of this return:* **07/01/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **BANK HOUSE  
9 BRIDGE STREET  
NEWCASTLE EMLYN  
CARMARTHENSHIRE  
SA38 9DX**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW RICHARD**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **THE GABLES  
CARMARTHEN ROAD  
NEWCASTLE EMLYN  
CARMARTHENSHIRE  
SA38 9DA**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **09/09/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ARCHITECTURAL  
TECHNO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY #1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 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 #1 shares held as at 2011-01-07  
*Name:* MATTHEW RICHARD EDWARDS

*Shareholding 2* : 0 ORDINARY #1 shares held as at 2011-01-07  
*Name:* JOSEPH GUY SANSOM

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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