



Companies House
— for the record —

AR01 (ef)

Annual Return



XGG4VJ4F

Received for filing in Electronic Format on the: **13/04/2010**

Company Name: **CASTLEHILLCRAFTS LIMITED**

Company Number: **05098835**

Date of this return: **08/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **NARROWBOAT WAY HURST BUSINESS PARK
BRIERLEY HILL
WEST MIDLANDS
UNITED KINGDOM
DY51LX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **IRELAND**

Former names:

Service Address: **4 CASTLE HILL
CLEOBURY MORTIMER
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY148DA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **IRELAND**

Former names:

Service Address: **4 CASTLE HILL
CLEOBURY MORTIMER
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY148DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-03-08**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS BARBARA**
Surname: **BAILEY**
Former names:
Service Address: **SEVERN LODGE NEW ROAD**
 IRONBRIDGE
 SHROPSHIRE
 ENGLAND
 TF87AU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1945-05-29** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 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

1 ORDINARY 1 GBP Shares held as at 08/04/2010

Name: **MRS JANE IRELAND**

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.